

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063363

Entity Name: AMOF INVESTMENTS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

19300 WEST DIXIE HWY
SUITE # 4
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19300 WEST DIXIE HWY
SUITE # 4
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 68-0681106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIFSCHITZ, MARCELO A
19300 WEST DIXIE HWY
SUITE # 4
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIFSCHITZ, MARCELO A
Address: 19300 WEST DIXIE HWY , SUITE # 4
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARCELO LIFSCHITZ

MGRM

04/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date