

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075037

FILED
Apr 29, 2011
Secretary of State

Entity Name: A M SOLUTIONS GROUP LLC.

Current Principal Place of Business:

8404 NW 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8404 NW 70TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-2986550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, AURA M
8404 NW 70TH STREET
MIAMI, FL 33166 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: MGR
Name: VARGAS, AURA M
Address: 14106 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: ESTEVEZ, JAVIER
Address: 14106 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: AURA M VARGAS

PRES

04/29/2011

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