

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000424

FILED
Feb 08, 2012
Secretary of State

Entity Name: AMEB GROUP LLC

Current Principal Place of Business:

11136 SW 70TH TERRACE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

11136 SW 70TH TERRACE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA ALARIO, MARIA
11136 SW 70TH TERRACE
MIAMI, FL 33173 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: MONTEIRO, ANTONIO E
Address: 11136 SW 70TH TERRACE
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM
Name: LUJAN, MARCELA B
Address: 11136 SW 70TH TERRACE
City-St-Zip: MIAMI, FL 33173 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: ANTONIO E. MONTEIRO MGRM 02/08/2012

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