2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040158

Entity Name: A&M COUNTRY ESTATES, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1131 STILLWATER DRIVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1131 STILLWATER DRIVE PO BOX 40-3730 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33140

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMACHO, ANA M 141 ALMERIA AVENUE CORAL GABLES, FL 33134 US

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: VALIENTE, ALEJANDRO
Address: PO BOX 40-3730
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM

 Name:
 VALIENTE, MARIA

 Address:
 PO BOX 40-3730

 City-St-Zip:
 MIAMI BEACH, FL 33140

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 Statues.

SIGNATURE: MARIA VALIENTE MGRM 04/10/2012