

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073739

Entity Name: AM1 INVESTMENT LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR
173
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DR
173
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 45-2656593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERALTA, CONRADO M
199 E FLAGLER ST
300
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GAMPEL, PABLO M
440 S PARK ROAD
4104
HOLLYWOOD, FL 33021 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: PABLO M GAMPEL

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, MARINA M
Address: 1835 NE MIAMI GARDENS DR, UNIT 173
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR
Name: IPARRAGUIRRE, MONICA F
Address: 1835 NE MIAMI GARDENS DR, UNIT 173
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: RODRIGUEZ MARINA M

MGR

02/08/2012

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