

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000612

Entity Name: AM GROUP 36, LLC

FILED  
Jan 06, 2007  
Secretary of State

## Current Principal Place of Business:

6555 N.W. 36TH STREET, SUITE 114  
MIAMI, FL 33166

## New Principal Place of Business:

6555 NW 36 ST  
114  
VIRGINIA GARDENS, FL 33166 US

## Current Mailing Address:

6555 N.W. 36TH STREET, SUITE 114  
MIAMI, FL 33166

## New Mailing Address:

5435 N GARLAND AVE  
140-312  
GARLAND, TX 75040 US

FEI Number: 20-4041015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
200  
MIAMI, FL 33126 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: DOMINGO ALONSO

01/06/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: AM GROUP HOLDINGS, I, NC.  
Address: 5600 S.W. 135 AVE., #203  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: AM GROUP HOLDINGS, I, NC.  
Address: 5435 N GARLAND AVE, STE 140-312  
City-St-Zip: GARLAND, TX 75040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANSELMO M. MENDIVE

MGR

01/06/2007

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