

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000612

FILED
Feb 08, 2010
Secretary of State

Entity Name: AM GROUP 36, LLC

Current Principal Place of Business:

6555 NW 36 ST
STE 114
VIRGINIA GARDENS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4041015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 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: JULIO E. GARCIA

02/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AM GROUP HOLDINGS, INC.
Address: 5435 N GARLAND AVE, STE 140-312
City-St-Zip: GARLAND, TX 75040

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: ANSELMO M. MENDIVE

PC

02/08/2010

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