

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003351

Entity Name: AMGPRWORKS LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

3050 BISCAYNE BLVD., #701
MIAMI, FL 33131

New Principal Place of Business:

900 SW 8TH STREET
C-2
MIAMI, FL 33130

Current Mailing Address:

3050 BISCAYNE BLVD., #701
MIAMI, FL 33131

New Mailing Address:

900 SW 8TH STREET
C-2
MIAMI, FL 33130

FEI Number: 26-2561251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN MEDIA GROUP WORLDWIDE LLC
3050 BISCAYNE BLVD., #701
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

AMERICAS MEDIA GROUP WORLDWIDE LLC
900 SW 8TH STREET
C-2
MIAMI, FL 33130 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: EDWARD DE VALLE

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PSTD () Change (X) Addition
Name: AMERICAS MEDIA GROUP, WORLDWIDE LLC
Address: 900 SW 8TH STREET
City-St-Zip: C-2, FL 33130

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD DE VALLE

PSTD

02/18/2009

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