2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121502

Entity Name: AM GROUP MIAMI, LLC

FILED Mar 12, 2012 Secretary of State

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

3250 NE 1ST AVE 552 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3250 NE 1ST AVE 552 MIAMI, FL 33137

FEI Number: 90-0635032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MART, JAETMA 3250 NE 1ST AVE 552 MIAMI, FL 33137 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:
 MORTEN, AAVIK

 Address:
 3250 NE 1ST AVE #552

 City-St-Zip:
 MIAMI, FL 33137

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: MORTEN AAVIK MGRM 03/12/2012