

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029265

FILED
Feb 17, 2011
Secretary of State

Entity Name: AMAG MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

605 INLET ROAD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

605 INLET ROAD
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

124 EBBTIDE DRIVE
NORTH PALM BEACH, FL 33408 US

FEI Number: 26-4536472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVINA, ADRIAN M.D.
605 INLET ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: MGR
Name: LAVINA, ADRIAN M.D.
Address: 605 INLET ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: ADRIAN LAVINA

MGR

02/17/2011

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