

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000072321

Entity Name: AMG RESTAURANT OPERATIONS, INC.

Current Principal Place of Business:

400 N. CONGRESS AVE
SUITE 130
WEST PALM BEACH, FL 33401

Current Mailing Address:

400 N. CONGRESS AVE
SUITE 130
WEST PALM BEACH, FL 33401

FEI Number: 46-3935375

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMG ENTERTAINMENT, LLC
400 N CONGRESS AVE
STE 130
WEST PALM BEACH, FL 33401 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

Officer/Director Detail :

Title P
Name TOCCI, ROBERT
Address 400 N CONGRESS AVE
City-State-Zip: WEST PALM BEACH FL 33401

Title DIR
Name KOCH, MARK W
Address 400 N CONGRESS AVE
City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK W KOCH

DIR

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date