2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105326

Entity Name: AM GLOBAL FAMILY INVESTMENT OFFICE, LLC

Current Principal Place of Business:

319 CLEMATIS STREET SUITE 300 WEST PALM BEACH, FL 33401

Current Mailing Address:

319 CLEMATIS STREET SUITE 300 WEST PALM BEACH, FL 33401 US

FEI Number: 45-3340082

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO J ESQ. 12012 SOUTH SHORE BLVD., SUITE 107 WELLINGTON, FL 33414 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

Authorized Person(s) Detail :

TitleMGRNameMEHALKO, ANDREW PAddress1455 BREAKERS WEST BLVDCity-State-Zip:WEST PALM BEACH FL 33411

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW MEHALKO

MANAGING MEMBER 01/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 22, 2015 Secretary of State CC7351611577

Certificate of Status Desired: No

Date