2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105326

Entity Name: AM GLOBAL FAMILY INVESTMENT OFFICE, LLC

FILED Feb 02, 2017 Secretary of State CC9146811504

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO J ESQ. 1035 SOUTH STATE ROAD 7, SUITE 312 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

Date

Authorized Person(s) Detail:

Title MGR Title COO

Name MEHALKO, ANDREW P Name BARIMO, STEPHEN EDWARD

Address 319 CLEMATIS STREET, SUITE 300 Address 319 CLEMATIS STREET

SUITE 300

City-State-Zip: WEST PALM BEACH FL 33401

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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: STEPHEN BARIMO

CHIEF OPERATING OFFICER

02/02/2017