2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000129466

Entity Name: AMG 77 FLORIDA, LLC

Current Principal Place of Business:

16047 COLLINS AVENUE **UNIT 1001**

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16047 COLLINS AVENUE **UNIT 1001**

SUNNY ISLES BEACH, FL 33160

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEIFITZ, MIKHAEL E ESQ 3363 NE 163 RD STREET 708

NORTH MIAMI BEACH, FL 33160 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

FILED Mar 14, 2014

Secretary of State

CC6289496439

Authorized Person(s) Detail:

Title MGRM Title **TREASURER**

AMG-77 INVESTMENT LIMITED Name Name GRINBERG, KRISTINA

AFRODITIS 25, 2ND FLOOR, 16047 COLLINS AVENUE Address Address

FLAT/OFFICE 204 **UNIT 1001**

City-State-Zip: NICOSIA CY 3166 City-State-Zip: SUNNY ISLES BEACH FL 33160

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: GRINBERG KRISTINA

TREASURER

03/14/2014