2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000004265

Entity Name: AMERICAN MANAGEMENT GROUP, LLC

Current Principal Place of Business:

4220 EDISON LAKES PKWY SUITE 230

MISHAWKA, IN 46545

Current Mailing Address:

4220 EDISON LAKES PKWY SUITE 230 MISHAWKA, IN 46545 US

FEI Number: 13-4367444 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 MGRM Title S

Name ANTIPOV, ALEX Name TEREZIS, THANASIS

Address 4220 EDISON LAKES PKWY SUITE 230 Address 4220 EDISON LAKES PKWY SUITE 230

City-State-Zip: MISHAWKA IN 46545 City-State-Zip: MISHAWKA IN 46545

Title COO

Name ROBINSON, VINCENTE

Address 4220 EDISON LAKES PKWY SUITE 230

City-State-Zip: MISHAWKA IN 46545

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: VINCENTE ROBINSON

COO

01/15/2019

FILED Jan 15, 2019

Secretary of State

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