

2024 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
Name ANTIPOV, ALEX
Address 4220 EDISON LAKES PKWY SUITE 230
City-State-Zip: MISHAWKA IN 46545

Title S
Name TEREZIS, THANASIS
Address 4220 EDISON LAKES PKWY SUITE 230
City-State-Zip: MISHAWKA IN 46545

Title COO
Name ROBINSON, VINCENTE
Address 4220 EDISON LAKES PKWY SUITE 230
City-State-Zip: MISHAWKA IN 46545

Title OUTSIDE COUNSEL
Name ANDERSON, DOUGLAS ESQ.
Address 4220 EDISON LAKES PARKWAY
SUITE 210
City-State-Zip: MISHAWAKA 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

02/06/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date