

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012955

FILED
Aug 30, 2010
Secretary of State

Entity Name: ASSET MANAGEMENT GROUP, LLC

Current Principal Place of Business:

16074 ROSECROFT TERRACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

700 E BOYNTON BEACH BLVD
APT# LPH9
BOYNTON BEACH, FL 33435

Current Mailing Address:

16074 ROSECROFT TERRACE
DELRAY BEACH, FL 33446

New Mailing Address:

700 E BOYNTON BEACH BLVD
APT# LPH9
BOYNTON BEACH, FL 33435

FEI Number: 04-3671502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRISTINO, JOHN R
16074 ROSECROFT TERR
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

TRISTINO, JOHN R
700 E BOYNTON BEACH BLVD
APT# LPH9
BOYNTON BEACH, FL 33435 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: JOHN R TRISTINO

08/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRISTINO, JOHN R
Address: 700 E BOYNTON BEACH BLVD APT# LPH9
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JOHN R TRISTINO

MGR

08/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date