

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: AMG SECURITY CONSULTANTS, LLC

Current Principal Place of Business:

2732 27TH COURT
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

2732 27TH COURT
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 61-0809105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUIFFRE, ANNE
Address: 2732 27TH COURT
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM
Name: GIUFFRE, EMANUEL
Address: 2732 27TH COURT
City-St-Zip: JUPITER, FL 33477 US

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: ANNE GUIFFRE

MGRM

03/09/2011

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