

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049436

Entity Name: AMG PROPERTIES LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1 SE 3RD AVENUE
1940
MIAMI, FL 33131

New Principal Place of Business:

8788 S.W. 8 STREET
MIAMI, FL 33174

Current Mailing Address:

1 SE 3RD AVENUE
1940
MIAMI, FL 33131

New Mailing Address:

8788 S.W. 8 STREET
MIAMI, FL 33174

FEI Number: 20-1464137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGLIERY, SERGIO A
1 SE 3RD AVENUE
1940
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAGLIERY, SERGIO A
8788 S.W. 8 STREET
MIAMI, FL 33174 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: SERGIO A. PAGLIERY

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PAGLIERY, SERGIO A
Address: 1 SE 3RD AVENUE, SUITE 1940
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAGLIERY, SERGIO A
Address: 8788 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SERGIO A. PAGLIERY

MGR

04/19/2005

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