

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056106

Entity Name: AMG FINANCIAL, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

13499 BISCAYNE BLVD,  
STE T-2  
MIAMI, FL 33181

## New Principal Place of Business:

## Current Mailing Address:

208 THREE ISLANDS BLVD  
#312  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

FEI Number: 20-1474067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC.  
16191 NW 57TH AVENUE  
MIAMI, FL 33014 US

## Name and Address of New Registered Agent:

DAVID W. SOUTHWELL, PLLC  
16191 NW 57TH AVENUE  
MIAMI, FL 33014 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: DAVID W. SOUTHWELL

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SCHREIBER, FRANK  
Address: 208 THREE ISLANDS BLVD, #312  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR ( ) Delete  
Name: JAMES, MUNRO R  
Address: 1175 98TH STREET, #24  
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANK SCHREIBER

MGR

04/29/2009

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