

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000056106

Entity Name: AMG FINANCIAL, LLC

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

208 THREE ISLANDS BLVD  
#312  
HALLANDALE BEACH, FL 33009

**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:**

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

**Name and Address of New Registered Agent:**

TRUST ADVISORS CORP  
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

04/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: FRANK SHREIBER

MGR

04/27/2011

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