

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056106

Entity Name: AMG FINANCIAL, LLC

FILED
Apr 30, 2012
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:

TRUST ADVISORS CORP
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: MGR
Name: SCHREIBER, FRANK
Address: 208 THREE ISLANDS BLVD, #312
City-St-Zip: HALLANDALE BEACH, FL 33009

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 SCHRIEBER

MBR

04/30/2012

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