

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000037921

FILED
May 14, 2010
Secretary of State**Entity Name:** AMAG PROPERTIES, LLC**Current Principal Place of Business:**2665 SOUTH BAYSHORE DR.
STE 906
COCONUT GROVE, FL 33133 US**New Principal Place of Business:**5850 SW 45 TERR.
MIAMI, FL 33155 US**Current Mailing Address:**2665 SOUTH BAYSHORE DR.
STE 906
COCONUT GROVE, FL 33133 US**New Mailing Address:**5850 SW 45 TERR.
MIAMI, FL 33155 US**FEI Number:** 20-2734470**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GURIAN, JORGE
2665 SOUTH BAYSHORE DR.
STE 906
COCONUT GROVE, FL 33133 US**Name and Address of New Registered Agent:**GUGLIOTTA, ANNABELLA MGRM
5850 SW 45 TERR.
MIAMI, FL 33155 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: ANNABELLA GUGLIOTTA

05/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUGLIOTTA, MARIA MGRM
Address: 1925 BRICKELL AVE. #1808D
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: GUGLIOTTA, ANNABELLA MGRM
Address: 5850 SW 45 TERR.
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM
Name: GUGLIOTTA, ALFREDO MGRM
Address: 1925 BRICKELL AVE. #1808D
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: GUGLIOTTA, ANNABELLA MGRM
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City-St-Zip: MIAMI, FL 33155 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: ANNABELLA GUGLIOTTA

MGRM

05/14/2010

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