

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049813

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: A.M.G. ASSOCIATES GROUP, LLC

## Current Principal Place of Business:

14928 SW 23 ST  
MIAMI, FL 33185

## New Principal Place of Business:

14923 SW 23 LN  
MIAMI, FL 33185

## Current Mailing Address:

14928 SW 23 ST  
MIAMI, FL 33185

## New Mailing Address:

14923 SW 23 LN  
MIAMI, FL 33185

FEI Number: 20-3221498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRILLO, ARIEL  
14928 SW 23 ST  
MIAMI, FL 33185 US

## Name and Address of New Registered Agent:

GRILLO, ARIEL  
14923 SW 23 LN  
MIAMI, FL 33185 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: ARIEL GRILLO

03/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GRILLO, ARIEL  
Address: 14928 SW 23 ST  
City-St-Zip: MIAMI, FL 33185

Title: MGR ( ) Delete  
Name: GRILLO, MAYELIN  
Address: 14928 SW 23 ST  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GRILLO, ARIEL  
Address: 14923 SW 23 LN  
City-St-Zip: MIAMI, FL 33185

Title: MGR (X) Change ( ) Addition  
Name: GRILLO, MAYELIN  
Address: 14923 SW 23 LN  
City-St-Zip: MIAMI, FL 33185

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: MAYELIN GRILLO

MGR

03/02/2009

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