2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049813

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

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14923 SW 23 LN MIAMI, FL 33185

Current Mailing Address: 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: Name and Address of New Registered Agent:

GRILLO, ARIEL GRILLO, MAYELIN
14923 SW 23 LN
MIAMI, FL 33185 US 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: MAYELIN GRILLO 04/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GRILLO, ARIEL
Address: 14923 SW 23 LN
City-St-Zip: MIAMI, FL 33185

Title: MGR

 Name:
 GRILLO, MAYELIN

 Address:
 14923 SW 23 LN

 City-St-Zip:
 MIAMI, FL 33185

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 Statues.

SIGNATURE: MAYELIN GRILLO MGR 04/06/2010