

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066448

Entity Name: AMS GROUP, L.L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5380 NORTH OCEAN DRIVE
#19-I
SINGER ISLAND, FL 33404

New Principal Place of Business:

6877 SUN RIVER ROAD
BOYNTON BEACH, FL 33437

Current Mailing Address:

20 CROSSROADS DRIVE
SUITE 215
OWINGS MILLS, MD 21117

New Mailing Address:

FEI Number: 20-2942690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA, SUSAN
416 3RD AVENUE NORTH
LAKE WORTH, FL 33460 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: MGRM
Name: ROSENBERG, KEITH A
Address: > 1515 C ST SE
City-St-Zip: WASHINGTON, DC 20003

Title: MGRM
Name: HANKOFF, STEVEN A
Address: 20 CROSSRADS DRIVE, SUITE 215
City-St-Zip: OWINGS MILLS, MD 21117

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: STEVEN A. HANKOFF

MM

04/29/2011

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