

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109141

Entity Name: AMGD LLC

FILED  
Feb 16, 2010  
Secretary of State

**Current Principal Place of Business:**

3351 NW BOCA RATON BLVD.  
BOCA RATON, FL 33431

**New Principal Place of Business:**

731 PARKSIDE CIRCLE NORTH  
BOCA RATON, FL 33486

**Current Mailing Address:**

731 PARKSIDE CIRCLE NORTH  
BOCA RATON, FL 33486

**New Mailing Address:**

FEI Number: 26-1927960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIBOW, ALLEN H  
3351 NW BOCA RATON BLVD.  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

LIBOW, ALLEN H  
731 PARKSIDE CIRCLE NORTH  
BOCA RATON, FL 33486 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: AHL

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LIBOW, ALLEN H  
Address: 731 PARKSIDE CIRCLE NORTH  
City-St-Zip: BOCA RATON, FL 33486

Title: MGR  
Name: LIBOW, MELISSA T  
Address: 731 PARKSIDE CIRCLE NORTH  
City-St-Zip: BOCA RATON, FL 33486

Title: MGR  
Name: WALDSHAN, BENJAMIN S  
Address: 731 PARKSIDE CIRCLE NORTH  
City-St-Zip: BOCA RATON, FL 33486

Title: MGR  
Name: WALDSHAN, ELIZABETH  
Address: 731 PARKSIDE CIRCLE NORTH  
City-St-Zip: BOCA RATON, FL 33486

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: AHL

MGR

02/16/2010

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