

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109141

FILED
Aug 03, 2011
Secretary of State

Entity Name: AMGD LLC

Current Principal Place of Business:

731 PARKSIDE CIRCLE NORTH
BOCA RATON, FL 33486

New Principal Place of Business:

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

MGR

08/03/2011

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