## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065518

Entity Name: AMG DISTRIBUTORS LLC

FILED Mar 08, 2010 Secretary of State

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

1887 W STATE ROAD 84 FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1887 W STATE ROAD 84 FT. LAUDERDALE, FL 33315

FEI Number: 20-4408783 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:

JOYCE, MICHAEL 1887 W STATE ROAD 84 FT. LAUDERDALE, FL 33315 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JOYCE, MICHAEL

 Address:
 1887 W STATE ROAD 84

 City-St-Zip:
 FT. LAUDERDALE, FL 33315

Title: MGR

 Name:
 DICONDINA, MICHAEL

 Address:
 1887 STATE ROAD 84

 City-St-Zip:
 FT. LAUDERDALE, FL 33315

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: MICHAEL DICONDINA MGR 03/08/2010