

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044165

Entity Name: AMG VENTURES, LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

8426 W. OAKLAND PARK BLVD.
SUNRISE, FL 33309 US

New Principal Place of Business:

6412 UNIVERSITY DRIVE
TAMARAC, FL 33321 US

Current Mailing Address:

8426 W. OAKLAND PARK BLVD.
SUNRISE, FL 33309 US

New Mailing Address:

6412 UNIVERSITY DRIVE
TAMARAC, FL 33321 US

FEI Number: 77-0721198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOLAN, ALON
8426 W. OAKLAND PARK BLVD.
SUNRISE, FL 33309 US

Name and Address of New Registered Agent:

GOLAN, ALON
6412 UNIVERSITY DRIVE
TAMARAC, FL 33321 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: ALON GOLAN

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLAN, MEIR
Address: 8426 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33309 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLAN, MEIR
Address: 6412 UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MEIR GOLAN

MGRM

05/05/2009

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