

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044165

Entity Name: AMG VENTURES, LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

6412 UNIVERSITY DRIVE
TAMARAC, FL 33321 US

New Principal Place of Business:

1000 E ATLANTIC BLVD
228
POMPANO BEACH, FL 33060 US

Current Mailing Address:

6412 UNIVERSITY DRIVE
TAMARAC, FL 33321 US

New Mailing Address:

1000 E ATLANTIC BLVD
228
POMPANO BEACH, FL 33060 US

FEI Number: 77-0721198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAN, ALON
6412 UNIVERSITY DRIVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GOLAN, ALON
1000 E ATLANTIC BLVD
228
POMPANO BEACH, FL 33060 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:

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLAN, MEIR
Address: 1000 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060 US

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: ALON GOLAN

MR

03/23/2010

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