

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044165

Entity Name: AMG VENTURES, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1000 E ATLANTIC BLVD
228
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

6117 NW 24TH CT
MARGATE, FL 33063 US

Current Mailing Address:

1000 E ATLANTIC BLVD
228
POMPANO BEACH, FL 33060 US

New Mailing Address:

6117 NW 24TH CT
MARGATE, FL 33063 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
1000 E ATLANTIC BLVD
228
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GOLAN, ALON
6117 NW 24TH CT
MARGATE, FL 33063 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:

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLAN, MEIR
Address: 6117 NW 24TH CT
City-St-Zip: MARGATE, FL 33063 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: MEIR GOLAN

MR.

04/11/2011

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