

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003581

FILED
Feb 18, 2010
Secretary of State

Entity Name: AMG ORGANIC IMPORTS. LLC

Current Principal Place of Business:

15401 SW 89 CT.
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

15401 SW 89 CT.
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 26-4038509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, ALEJANDRA M
15401 SW 89 CT.
PALMETTO BAY, FL 33157 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: FERREIRA, MARCO A
Address: 15401 SW 89 CT.
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM
Name: FERREIRA, ALEJANDRA M
Address: 15401 SW 89 CT.
City-St-Zip: PALMETTO BAY, FL 33157

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: ALEJANDRA FERREIRA

MGRM

02/18/2010

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