2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003581

Entity Name: AMG ORGANIC IMPORTS. LLC

Apr 28, 2011 Secretary of State

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

15401 SW 89 CT.

PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

15401 SW 89 CT. PALMETTO BAY, FL 33157

#20 MIAMI, FL 33186

14250 SW 136ST

Certificate of Status Desired ()

FEI Number: 26-4038509 FEI Number Applied For () FEI Number Not Applicable ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERREIRA, ALEJANDRA M 15401 SW 89 CT.

PALMETTO BAY, FL 33157 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:

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

Title: MGRM

Name: FERREIRA, ALEJANDRA M

Address: 15401 SW 89 CT.

PALMETTO BAY, FL 33157 City-St-Zip:

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: ALEJANDRA FERREIRA **MGRM** 04/28/2011