

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003581

FILED
Jan 09, 2012
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:

14250 SW 136ST
#20
MIAMI, FL 33186

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

Title: MGRM
Name: DECARVALHO, IVO
Address: 3082 MARY ST.
City-St-Zip: COCONUT GROVE, FL 33133

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

01/09/2012

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