

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074537

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMJM GROUP, LLC

Current Principal Place of Business:

247 SOUTHLAND ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

247 SOUTHLAND ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, II, JOHN ESQ.
NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MORRISON, ANTHONY
247 SOUTHLAND ROAD
PALM BEACH, FL 33480 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: ANTHONY MORRISON

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORRISON, ANTHONY M
Address: 247 SOUTHLAND ROAD
City-St-Zip: PALM BEACH, FL 33480

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: ANTHONY MORRISON

MGR

04/30/2012

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