2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2012
Secretary of State

DOCUMENT# L09000086473

Entity Name: AMC INVESTMENTS GROUP, LLC

Current Principal Place of Business:

6780 SW 69TH AVE
MIAMI, FL 33143

New Principal Place of Business:

18935 NE 18TH AVE
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

6780 SW 69TH AVE
MIAMI, FL 33143

New Mailing Address:

18935 NE 18TH AVE
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 27-2354602 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PATRICK CANTINI
7114 SW 69 CT
MIAMI, FL 33143 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: MGRM
Name: CANTINI, PATRICK
Address: 7114 SW 69 CT
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: LEGUEN, JEAN PHILIPPE
Address: 18935 NE 18TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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 Statues.

SIGNATURE: JEAN-PHILIPPE LE GUEN MGRM 04/05/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date