

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022263

FILED
Apr 25, 2012
Secretary of State

Entity Name: AMAZING GLOBAL GROUP, LLC

Current Principal Place of Business:

6882 NW 173 DR. #807D
HIALEAH, FL 33015

New Principal Place of Business:

6882 NW 173 DR. #807
HIALEAH, FL 33015

Current Mailing Address:

P.O. BOX 172873
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 27-3968235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABOVERDE, REINALDO
4960 NW 165 ST. B-15
HIALEAH, FL 33014 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: CABOVERDE, REINALDO
Address: 6882 NW 173 DR. #807D
City-St-Zip: HIALEAH, FL 33015

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: REINALDO CABOVERDE

MGR

04/25/2012

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