2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026437

Entity Name: AMG TOOLS, LLC

FILED Apr 15, 2012 Secretary of State

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

2553 NW 10 ST

DELRAY BEACH, FL, FL 33445

Current Mailing Address: New Mailing Address:

2553 NW 10 ST DELRAY BEACH, FL, FL 33445

FEI Number: 27-5349008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GERSHMAN, ANDREW M 2553 NW 10 ST DELRAY BEACH, FL 33445

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GERSHMAN, ANDREW M

 Address:
 2553 NW 10 ST

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: ANDREW GERSHMAN MGR 04/15/2012