

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 21, 2012
Secretary of State**

DOCUMENT# L11000108743

Entity Name: AMG CAPITAL LLC

Current Principal Place of Business:

10100 WEST SAMPLE RD
STE 303
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10100 WEST SAMPLE RD
STE 303
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 45-3365742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALLEN M
10100 WEST SAMPLE RD
STE 303
CORAL SPRINGS, FL 33065 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: GONZALEZ, ALLEN M
Address: 10100 WEST SAMPLE RD STE 303
City-St-Zip: CORAL SPRINGS, FL 33065

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: ALLEN M. GONZALEZ MGRM 02/21/2012

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