

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000004174

**FILED**  
**Feb 08, 2010**  
**Secretary of State**

**Entity Name:** AMERICAN MANAGEMENT GROUP I, LLC

**Current Principal Place of Business:**

21355 E. DIXIE HWY, SUITE 107  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

21355 E. DIXIE HWY, SUITE 107  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 27-1180018

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARK J. LYNN, P.A.  
21355 E. DIXIE HWY, SUITE 107  
AVENTURA, FL 33180 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:** MCK TECH, INC.  
**Address:** 21355 E. DIXIE HWY, SUITE 107  
**City-St-Zip:** AVENTURA, FL 33180

**Title:** MGR  
**Name:** EIL MANAGEMENT, INC.  
**Address:** 21355 E. DIXIE HWY, SUITE 107  
**City-St-Zip:** AVENTURA, FL 33180

**Title:** MGR  
**Name:** ALLRIGHT RANCH, INC.  
**Address:** 21355 E DIXIE HIGHWAY, SUITE 107  
**City-St-Zip:** AVENTURA, FL 33180

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:** MOISES CORKIDI

MGRM

02/08/2010

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