

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004174

FILED
Apr 13, 2011
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:

1806 NORTH FLAMINGO ROAD
SUITE 410
PEMBROKE PINES, FL 33028

Current Mailing Address:

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

New Mailing Address:

1806 NORTH FLAMINGO ROAD
SUITE 410
PEMBROKE PINES, FL 33028

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:

LEVIN, ERIK I
1806 N FLAMINGO ROAD
SUITE 410
PEMBROKE PINES, FL 33028 US

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: ERIK I. LEVIN

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EIL MANAGEMENT, INC.
Address: 1806 N FLAMINGO ROAD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: ALLRIGHT RANCH, INC.
Address: 1806 N FLAMINGO ROAD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028

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: ERIK I LEVIN

MGRM

04/13/2011

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