

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000953

Entity Name: AMG FIN SAND ASSET LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

299 PARK AVE 23RD FLOOR
NEW YORK, NY 10171

New Principal Place of Business:

Current Mailing Address:

299 PARK AVE 23RD FLOOR
NEW YORK, NY 10171

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD INC
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: AMG CAPITAL LLC
Address: 10 HOBBY LANE
City-St-Zip: BEDFORD, NY 10506

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: AMG CAPITAL LLC

MGR

05/01/2012

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