

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020763

Entity Name: AMG BRICKELL, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

12864 BISC BLVD
194
MIAMI, FL 33181 US

Current Mailing Address:

12864 BISC BLVD
194
MIAMI, FL 33181 US

FEI Number: 04-3746111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILIAN, ROBERT H II
12864 BISC BLVD
SUITE 194
MIAMI, FL 33181 US

New Principal Place of Business:

12864 BISCAYNE BLVD
194
NORTH MIAMI, FL 33181 US

New Mailing Address:

12864 BISCAYNE BLVD
194
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

KILIAN, ROBERT H II
12864 BISCAYNE BLVD
SUITE 194
NORTH MIAMI, FL 33181 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KILIAN, ROBERT H II
Address: 12864 BISC BLVD SUITE 194
City-St-Zip: MIAMI, FL 33181 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KILIAN, ROBERT H II
Address: 12864 BISCAYNE BLVD SUITE 194
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: V () Change (X) Addition
Name: WOLANSKY, DANIEL
Address: 12864 BISCAYNE BLVD SUITE 194
City-St-Zip: MIAMI, FL 33181

Title: T () Change (X) Addition
Name: BECK, WENDY
Address: 12864 BISCAYNE BLVD SUITE 194
City-St-Zip: NORTH MIAMI, FL 33181

Title: S () Change (X) Addition
Name: KILIAN, MARY
Address: 12864 BISCAYNE BLVD SUITE 194
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT H KILIAN II

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date