

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020763

Entity Name: AMG BRICKELL, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

12864 BISCAYNE BLVD
194
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12864 BISCAYNE BLVD
194
NORTH MIAMI, FL 33181 US

New Mailing Address:

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 BISCAYNE BLVD
SUITE 194
NORTH MIAMI, FL 33181 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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT H KILIAN II

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date