

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020763

Entity Name: AMG BRICKELL, INC.

Current Principal Place of Business:

12864 BISCAYNE BLVD
343
NORTH MIAMI, FL 33181

Current Mailing Address:

12864 BISCAYNE BLVD
343
NORTH MIAMI, FL 33181 US

FEI Number: 04-3746111

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KILIAN, II, ROBERT H
12864 BISCAYNE BLVD
SUITE 343
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: ROBERT H. KILIAN, II

02/20/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KILIAN, II, ROBERT H
Address 12864 BISCAYNE BLVD SUITE 343
City-State-Zip: NORTH MIAMI FL 33181

Title V
Name WOLANSKY, DANIEL
Address 12864 BISCAYNE BLVD SUITE 343
City-State-Zip: MIAMI FL 33181

Title S
Name KILIAN, MARY
Address 12864 BISCAYNE BLVD SUITE 343
City-State-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

PRESIDENT

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date