2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020763

Entity Name: AMG BRICKELL, INC.

Current Principal Place of Business:

Current Frincipal Flace of Busines

1111 PARK CENTRE BLVD SUITE 401 MIAMI, FL 33169

Current Mailing Address:

1111 PARK CENTRE BOULEVARD SUITE 401 MIAMI, FL 33169 US

,

FEI Number: 04-3746111 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLFF LAW 1401 EAST BROWARD BOULEVARD SUITE 204 FORT LAUDERDALE, FL 33301 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: CLIFFORD A, WOLFF 04/01/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title V

Name WOLANSKY, DANIEL Name WOLANSKY, DANIEL

Address 1111 PARK CENTRE BOULEVARD Address 1111 PARK CENTRE BLVD

SUITE 401 SUITE 401

City-State-Zip: MIAMI FL 33169 City-State-Zip: MIAMI FL 33169

Title S Title DIRECTOR

Name WOLANSKY, DANIEL Name WOLANSKY, DANIEL

Address 1111 PARK CENTRE BLVD Address 1111 PARK CENTRE BLVD

SUITE 401 SUITE 401

City-State-Zip: MIAMI FL 33169 City-State-Zip: MIAMI FL 33169

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.

FILED Apr 01, 2023

Secretary of State

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