

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000147700

**Entity Name:** AM GROUPE LLC

**Current Principal Place of Business:**

9335 BOCA GARDENS PKWY  
# D  
BOCA RATON, FL 33496

**Current Mailing Address:**

9335 BOCA GARDENS PKWY  
# D  
BOCA RATON, FL 33496 US

**FEI Number:** 35-2600148

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FIDUCIAL JADE INC  
990 BISCAYNE BLVD  
OFFICE 701  
MIAMI, FL 33132 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name MIALET, ALAIN  
Address 9335 BOCA GARDENS PKWY  
# D  
City-State-Zip: BOCA RATON FL 33496

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MIALET , ALAIN

MGR

03/11/2021

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date