2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000031731

Entity Name: AMG RETAIL CONSULTING, LLC

Current Principal Place of Business:

13244 ZORI LANE

WINDERMERE, FL 34786

Current Mailing Address:

13244 ZORI LANE

WINDERMERE, FL 34786

FEI Number: 82-4398683 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEXANDER, GORDON M 13244 ZORI LANE WINDERMERE, FL 34786 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

FILED Apr 24, 2019

Secretary of State

9194940969CC

Authorized Person(s) Detail:

Title MGR

Name GORDON, ALEXANDER M

Address 13244 ZORI LANE

City-State-Zip: WINDERMERE FL 34786

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.

Electronic Signature of Signing Authorized Person(s) Detail