

InstantID® Business Compliance Report

Generated On: 09/11/2026 9:39 AM ET | FOR INFORMATIONAL PURPOSES ONLY | Copyright © 2026 LexisNexis Risk Solutions.

Search Terms: Company Name: **BOOK AGM LLC**; DBA: **Not Entered**; Tax ID: **Not Entered**; Street: **2828 Casa Aloma Way Ste 200**; City: **Winter Park**; State: **FL**; ZIP Code: **32792**; Work Phone: **Not Entered**; Reference ID: **BOOK AGM LLC**

Business	Business Verification	Verified and Supplemental Business Information	Watchlist Data Returned	Residential Business Indicators	Compliance Information	Parent Information
----------	-----------------------	--	-------------------------	---------------------------------	------------------------	--------------------

Summary

Company Name	Address	LexID®	TIN	Phone
BOOK AGM LLC	2828 Casa Aloma Way Ste 200 Winter Park, FL 32792-2266	Business (Legal Entity): 1412-7951-3152	N/A	N/A

Business

Business Verification



Business is verified with no contradictory findings

Input business name and address verified on multiple sources on a business record.

Potential Risk Indicators

1

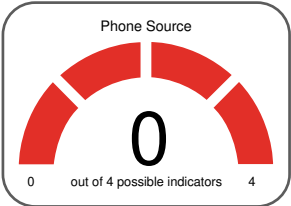
Business first reported in last 12 months

2

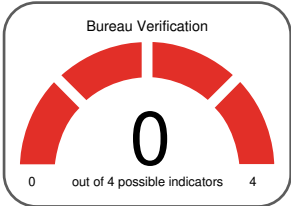
The input business phone was missing or incomplete

3

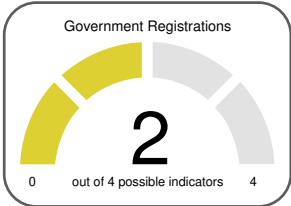
The input business TIN was missing or incomplete



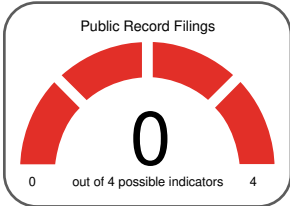
No business inputs verified on this source



No business inputs verified on this source



Input Business Name and Address verified



No business inputs verified on this source



No business inputs verified on this source

Verified and Supplemental Business Information

	Input Data	Verified Data
Company Name	BOOK AGM LLC	✓ VERIFIED - BOOK AGM LLC
Street	2828 Casa Aloma Way Ste 200	✓ VERIFIED - 2828 CASA ALOMA WAY STE 200
City	Winter Park	✓ VERIFIED - WINTER PARK
State	FL	✓ VERIFIED - FL
Zip Code	32792	✓ VERIFIED - 32792
Work Phone	Not Entered	
TIN	Not Entered	

	Supplemental Data Found
Name Found	N/A
Input TIN Returns	N/A
Input Phone Returns	N/A
Input Name & Address Returns	N/A

Watchlist Data Returned

	Watchlist Data
	No OFAC or Watchlist Matches

Residential Business Indicators

	Residential Business Indicators Found
	Commercial Address - No residential address is associated with the business

Compliance Information

LexisNexis Status	ACTIVE
Filing Name at SOS	BOOK AGM LLC
Time on SOS	3 months
SOS Status	ACTIVE
SIC Code	5192
SIC Description	BOOKS, PERIODICALS, & NEWSPAPERS
NAICS Code	N/A
NAICS Description	N/A
Business First Seen	2026
Time on Public Record	3 months
Business Description	N/A
Business County	SEMINOLE

Parent Information

LexID Business	N/A
Best Match Business Name	N/A

The InstantID Business services are not provided by "consumer reporting agencies," as that term is defined in the Fair Credit Reporting Act, 15 U.S.C. 1681 et seq. ("FCRA") and do not constitute "consumer reports," as that term is defined in the FCRA. Accordingly, InstantID Business services may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another eligibility purpose that would qualify it as a consumer report under the FCRA.

Important: Due to the nature and origin of public record information, the public records and commercially available data sources used in reports may contain errors.

Your DPPA Permissible Use: Use In Normal Course of Business
Your GLBA Permissible Use: Required Institutional Risk Control
Your DMF Permissible Use: Fraud Prevention Interest