

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036687

Entity Name: AMPTON HOLDINGS, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

400 ALTON RD, UNIT 2210
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 ALTON RD, UNIT 2210
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1122004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMILL, KEITH
Address: 400 ALTON RD, UNIT 2210
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: HAMILL, ANGELA S
Address: 400 ALTON RD, UNIT 2210
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: HAMILL KEITH

MGR

02/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date