

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036687

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** AMPTON HOLDINGS, LLC

**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: KEITH HAMILL

MGR

04/29/2012

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