

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000036687

**Entity Name:** AMPTON HOLDINGS, LLC

**Current Principal Place of Business:**

400 ALTON RD, UNIT 2210  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

400 ALTON RD, UNIT 2210  
MIAMI BEACH, FL 33139

**FEI Number:** 20-1122004

**Certificate of Status Desired:** No

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

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC  
1410 20TH STREET  
UNIT 214  
MIAMI BEACH, FL 33139 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	Title	MGR
Name	HAMILL, KEITH	Name	HAMILL, ANGELA S
Address	400 ALTON RD, UNIT 2210	Address	400 ALTON RD, UNIT 2210
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139

*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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ANGELA HAMILL

**MGR**

**04/19/2013**

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

\_\_\_\_\_  
Date