

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071297

FILED
Mar 04, 2005
Secretary of State

Entity Name: AMPUER INVESTMENTS, LLC

Current Principal Place of Business:

2000 S. OCEAN BLVD.
UNIT 2A
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

2000 S. OCEAN BLVD.
UNIT 2A
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-1233626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERGATO, BASIL
2000 S. OCEAN BLVD.
UNIT 2A
BOCA RATON, FL 33432 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/MEMBERS:

Title: MGRM () Delete
Name: VERGATO, BASIL
Address: 2000 S. OCEAN BLVD., UNIT 2A
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: GOLDMAN, DELIA
Address: 2000 S. OCEAN BLVD., UNIT 2A
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BASIL VERGATO

MGRM

03/04/2005

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