

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024846

FILED
May 19, 2008
Secretary of State

Entity Name: AMPAR INVESTMENTS, LLC

Current Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD, SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

1777 N. W. 72 AVENUE
MIAMI, FL 33126

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD, SUITE 3400
MIAMI, FL 33131

New Mailing Address:

1777 N. W. 72 AVENUE
MIAMI, FL 33126

FEI Number: 20-2489662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD, SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TOMAS, JOSE M
1777 N.W. 72 AVENUE
MIAMI, FL 33126 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: JOSE M. TOMAS

05/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOMAS, JOSE
Address: 1867 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOMAS, JOSE
Address: 1777N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSE T. TOMAS

MGR

05/19/2008

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