

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024846

Entity Name: AMPAR INVESTMENTS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1777 N. W. 72 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

2905 N.W. 79 AVENUE
MIAMI, FL 33166

Current Mailing Address:

1777 N. W. 72 AVENUE
MIAMI, FL 33126

New Mailing Address:

2905 N.W. 79 AVENUE
MIAMI, FL 33166

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:

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

Name and Address of New Registered Agent:

TOMAS, JOSE M
2905 N.W. 79 AVENUE
MIAMI, FL 33166 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

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOMAS, JOSE
Address: 2905 N.W. 79 AVENUE
City-St-Zip: MIAMI, FL 33166

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 TOMAS

MGR

05/01/2009

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