

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116958

FILED
May 04, 2006
Secretary of State

Entity Name: AMP CONSTRUCTION ENTERPRISES, LLC

Current Principal Place of Business:

290 174TH STREET
#2202
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

290 174TH STREET
#2202
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-3895013 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:

Name and Address of New Registered Agent:

BEN-SHALOM, ADAM
290 174TH STREET #2202
SUNNY ISLES BEACH, FL 33160 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEN-SHALOM, ADAM
Address: 290 174TH STREET #2202
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: BEN-SHALOM, PELEG
Address: 290 174TH STREET #2202
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 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: ADAM BEN-SHALOM

D

05/04/2006

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