

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116958

FILED
Apr 27, 2009
Secretary of State

Entity Name: AMP CONSTRUCTION ENTERPRISES, LLC

Current Principal Place of Business:

76 WALL STREET
ATLANTA, GA 30303

New Principal Place of Business:

Current Mailing Address:

76 WALL STREET
ATLANTA, GA 30303

New Mailing Address:

FEI Number: 20-3895013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM MARKS CPA
2136 NE 123 STREET
NORTH MIAMI, FL 33181 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/MANAGERS:

Title: MGRM () Delete
Name: BEN-SHALOM, ADAM
Address: 76 WALL STREET
City-St-Zip: ATLANTA, GA 30303

Title: MGRM () Delete
Name: GABAY, MORDECAI
Address: 76 WALL STREET
City-St-Zip: ATLANTA, GA 30303

Title: MGRM () Delete
Name: GABAI, BENJAMIN
Address: 76 WALL STREET
City-St-Zip: ATLANTA, GA 30303

ADDITIONS/CHANGES:

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

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 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

MGRM

04/27/2009

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