

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000116958

**FILED**  
**Apr 01, 2010**  
**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  
**Name:** BEN-SHALOM, ADAM  
**Address:** 76 WALL STREET  
**City-St-Zip:** ATLANTA, GA 30303

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

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

I hereby 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

04/01/2010

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