

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066318

Entity Name: AMP MARKETING LLC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

1040 BAYVIEW DR.
SUITE 114
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1040 BAYVIEW DR.
SUITE 114
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 75-3245184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, SAM
1040 BAYVIEW DR.
SUITE 114
FORT LAUDERDALE, FL 33304 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: MGR () Delete
Name: RUBIN, SAM
Address: 2431NE 196STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBIN, SAM
Address: 2431NE 196STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

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: SAM RUBIN

MGRM

03/26/2008

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