

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099038

FILED
May 01, 2012
Secretary of State

Entity Name: NFP/AMP HOLDINGS, LLC

Current Principal Place of Business:

340 MADISON AVENUE
19TH FLOOR
NEW YORK, NY 10173

New Principal Place of Business:

340 MADISON AVENUE
20TH FLOOR
NEW YORK, NY 10173

Current Mailing Address:

340 MADISON AVENUE
19TH FLOOR
NEW YORK, NY 10173

New Mailing Address:

500 W. MADISON STREET
SUITE 2400
CHICAGO, IL 60661

FEI Number: 26-1227122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: HAMMOND, DOUGLAS W
Address: 340 MADISON AVENUE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10173

Title: MGR
Name: HINKSON, MALIKA S
Address: 340 MADISON AVENUE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10173

Title: MGR
Name: SCHNEIDER, BRETT
Address: 340 MADISON AVENUE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10173

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: BRETT SCHNEIDER

MGR

05/01/2012

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