

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008860

FILED
Apr 13, 2009
Secretary of State

Entity Name: AMP-HSRE IA, LLC

Current Principal Place of Business:

2890 N.E. 187TH STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2890 N.E. 187TH STREET
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURNER, ANDREW S
2890 N.E. 187TH STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

AMP MARINA ACQUISITIONS II, LLC
2890 N.E. 187TH STREET
AVENTURA, FL 33180 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: AMP MARINA ACQUISITIONS II, LLC

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: AMP MARINA ACQUISITIONS II, LLC
Address: 2890 NE 187TH STREET
City-St-Zip: AVENTURA, FL 33180

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: AMP MARINA ACQUISITIONS II, LLC

MGR

04/13/2009

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