

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069773

Entity Name: AMPCO PRODUCTS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11400 N.W. 36TH AVENUE
MIAMI, FL 331672907

New Principal Place of Business:

11400 N.W. 36TH AVENUE
MIAMI, FL 331672907 US

Current Mailing Address:

11400 N.W. 36TH AVENUE
MIAMI, FL 331672907

New Mailing Address:

11400 N.W. 36TH AVENUE
MIAMI, FL 331672907 US

FEI Number: 26-3215156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENLAW REGISTERED AGENTS, INC.
9400 SOUTH DADELAND BLVD., SUITE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LARRY BOECKLEN
11400 NW 36 AVE
MIAMI, FL 33167 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: LARRY BOECKLEN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: BOECKLEN, LARRY CEO
Address: 11400 NW 36 AVE
City-St-Zip: MIAMI, FL 33167 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: LARRY BOECKLEN

CEO

04/30/2009

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