

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069773

Entity Name: AMPCO PRODUCTS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3215156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY BOECKLEN
11400 NW 36 AVE
MIAMI, FL 33167 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: CEO
Name: BOECKLEN, LARRY CEO
Address: 11400 NW 36 AVE
City-St-Zip: MIAMI, FL 33167 US

Title: COO
Name: O'NEILL, MICHAEL P
Address: 11400 NW 36 AVE
City-St-Zip: MIAMI, FL 33167 US

Title: CFO
Name: PUBILLONES, MIKE
Address: 11400 NW 36 AVE
City-St-Zip: MIAMI, FL 33167 US

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: MIKE PUBILLONES

CFO

02/16/2011

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