

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077787

FILED
Apr 18, 2011
Secretary of State

Entity Name: AMP FAMILY HOLDINGS, LLC

Current Principal Place of Business:

1911 NW 150 AVENUE
201
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1911 NW 150 AVENUE
201
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 26-3168246 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETER M. LOPEZ, PA
1911 NW 150 AVENUE
201
PEMBROKE PINES, FL 33028 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: MGRM
Name: LOPEZ, PETER M
Address: 1911 NW 150 AVENUE #201
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM
Name: LOPEZ, TERESITA R
Address: 1911 NW 150 AVENUE #201
City-St-Zip: PEMBROKE PINES, FL 33028 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: PETER M. LOPEZ

MGRM

04/18/2011

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