

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019256

FILED
Mar 30, 2010
Secretary of State

Entity Name: AMP GROUP INVESTMENT "L.L.C."

Current Principal Place of Business:

560 W. SAMPLE ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

6125 NW 123RD LANE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARIATI, MINA
6125 NW 123RD LANE
CORAL SPRINGS, FL 33076 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: GHALEBI, MOHAMMAD
Address: 6125 NW 123RD LANE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM
Name: SHARIATI, MINA
Address: 6125 NW 123RD LANE
City-St-Zip: CORAL SPRINGS, FL 33076

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: MOHAMMAD GHALEBI

MGR

03/30/2010

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