

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019256

FILED  
Apr 25, 2011  
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:** MINA SHARIATI

MGRM

04/25/2011

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