

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035481

Entity Name: AMPI, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

5138 CLEVELAND RD.
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

10690 EMPEROR STREET
BOCA RATON, FL 33428 US

Current Mailing Address:

5138 CLEVELAND RD.
DELRAY BEACH, FL 33484 US

New Mailing Address:

10690 EMPEROR STREET
BOCA RATON, FL 33428 US

FEI Number: 80-0397416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, FRANKLIN SR.
5138 CLEVELAND RD.
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

MESA, FRANKLIN SR.
10690 EMPEROR STREET
BOCA RATON, FL 33428 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: FRANKLIN MESA

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MESA, FRANKLIN
Address: 10690 EMPEROR STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: MESA, ANDREA C
Address: 10690 EMPEROR STREET
City-St-Zip: BOCA RATON, FL 33428 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: FRANKLIN MESA

MGR

04/10/2012

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