

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000002824

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** AMPG INTERNATIONAL LLC

**Current Principal Place of Business:**

100 SE SECOND STREET  
STE 4000  
MIAMI, FL 33131

**New Principal Place of Business:**

495 BRICKELL AVENUE  
STE 2404  
MIAMI, FL 33131

**Current Mailing Address:**

100 SE SECOND STREET  
STE 4000  
MIAMI, FL 33131

**New Mailing Address:**

495 BRICKELL AVENUE  
STE 2404  
MIAMI, FL 33131

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CFRA, LLC  
4221 WEST BOY SCOUT BLVD  
10TH FLOOR  
TAMPA, FL 336075736 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: MR.  
Name: MASTRANDONAS, ANDREW  
Address: 495 BRICKELL AVENUE, #2408  
City-St-Zip: MIAMI, FL 33131 US

Title: MR.  
Name: GITLIN, PRESTON A  
Address: 495 BRICKELL AVENUE, #2408  
City-St-Zip: MIAMI, FL 33131 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: ANDREW MASTRANDONAS                      MR.                      04/25/2011

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