2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027840

Entity Name: AMPCO VENTURES "LLC"

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

442 PALM COURT NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

442 PALM COURT NAPLES, FL 34108

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

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

STERNBERG, ALAN
12310 SW 113 AVE
MIAMI, FL 33176 US

STERNBERG, ALAN
442 PALM COURT
NAPLES, FL 34108 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: 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRN

Name: STERNBERG, ALAN
Address: 442 PALM COURT
City-St-Zip: NAPLES, FL 34108

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 Statues.

SIGNATURE: ALAN STERNBERG MGRM 04/26/2011