

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048205

Entity Name: AMPIRE, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7222 NW 56 STREET
MIAMI, FL 33166

New Principal Place of Business:

7222 NW 56 STREET
MIAMI, FL 33166 US

Current Mailing Address:

690 SW 1ST COURT UNIT #2727
MIAMI, FL 33130

New Mailing Address:

690 SW 1ST COURT UNIT #2727
MIAMI, FL 33130 US

FEI Number: 27-5459222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID W SOUTHWELL CPA, PLLC
16191 NW 57 AVENUE
MIAMI, FL 33014 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: PADILLA, YADERL
Address: 7222 NW 56 STREET
City-St-Zip: MIAMI, FL 33166 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: YADERL PADILLA

MGR

04/30/2011

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