

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096352

FILED
Mar 16, 2011
Secretary of State

Entity Name: AMPLUS CO, LLC

Current Principal Place of Business:

1521 ALTON ROAD
SUITE 815
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
SUITE 815
MIAMI BEACH, FL 33139

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:

THIBODEAU, JASON
1521 ALTON ROAD
SUITE 815
MIAMI BEACH, FL 33139 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: THIBODEAU, JASON
Address: 1521 ALTON ROAD, SUITE 815
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: MOONEY, ROBERT
Address: 1521 ALTON ROAD, SUITE 815
City-St-Zip: MIAMI BEACH, FL 33139 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: JASON THIBODEAU MGR. 03/16/2011

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