

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000875

FILED
Apr 10, 2012
Secretary of State

Entity Name: THE AMPM GROUP - MIAMI 1, LLC

Current Principal Place of Business:

10 WILLOWCREST PLACE
SPRING, TX 77381 US

New Principal Place of Business:

Current Mailing Address:

10 WILLOWCREST PLACE
SPRING, TX 77381 US

New Mailing Address:

FEI Number: 27-4578981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHMAN, GREGORY R
2750 NE 185 STREET
SUITE 302
AVENTURA, FL 33180 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: MGRM
Name: MORALES, ALBERT G
Address: 10 WILLOWCREST PLACE
City-St-Zip: SPRING, TX 77381 US

Title: MGRM
Name: MORALES, PATRICIA A
Address: 10 WILLOWCREST PLACE
City-St-Zip: SPRING, TX 77381 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: ALBERT G. MORALES

MGRM

04/10/2012

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