

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109082

FILED
Feb 10, 2012
Secretary of State

Entity Name: AMP TAX BACK LLC

Current Principal Place of Business:

1553 MISSION ST
A
SAN FRANCISCO, CA 93104

New Principal Place of Business:

Current Mailing Address:

1553 MISSION ST
A
SAN FRANCISCO, CA 93104

New Mailing Address:

FEI Number: 45-3263859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO PARRA, ANDRES SR
660 OCEAN DR
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: MGRM
Name: MORENO PARRA, ANDRES SR
Address: 1553 A MISSION ST
City-St-Zip: SAN FRANCISCO, CA 94103

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: ANDRES MORENO

MR

02/10/2012

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