

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000109082

FILED
Jun 21, 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:

MORENO PARRA, ANDRES
660 OCEAN DR
MIAMI BEACH, FL 33139 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: ANDRES MORENO PARRA

06/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORENO PARRA, ANDRES
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 PARRA

MGRM

06/21/2012

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