

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069773

Entity Name: AMPCO PRODUCTS, LLC

Current Principal Place of Business:

11400 N.W. 36TH AVENUE
MIAMI, FL 33167-2907

Current Mailing Address:

11400 N.W. 36TH AVENUE
MIAMI, FL 33167-2907 US

FEI Number: 26-3215156

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARRY BOECKLEN
11400 NW 36 AVE
MIAMI, FL 33167 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title COO
Name BOECKLEN, LARRY CEO
Address 11400 NW 36 AVE
City-State-Zip: MIAMI FL 33167

Title COO
Name O'NEILL, MICHAEL P
Address 11400 NW 36 AVE
City-State-Zip: MIAMI FL 33167

Title CFO
Name PUBILLONES, MIKE
Address 11400 NW 36 AVE
City-State-Zip: MIAMI FL 33167

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE PUBILLONES

CFO

01/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date