

**2015 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

01/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date