

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019256

Entity Name: AMP GROUP INVESTMENT "L.L.C."

Current Principal Place of Business:

560 W. SAMPLE ROAD
POMPANO BEACH, FL 33064

Current Mailing Address:

6125 NW 123RD LANE
CORAL SPRINGS, FL 33076

FEI Number: 80-0377932

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHARIATI, MINA
6125 NW 123RD LANE
CORAL SPRINGS, FL 33076 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 MGR
Name GHALEBI, MOHAMMAD
Address 6125 NW 123RD LANE
City-State-Zip: CORAL SPRINGS FL 33076

Title MGRM
Name SHARIATI, MINA
Address 6125 NW 123RD LANE
City-State-Zip: CORAL SPRINGS FL 33076

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: MOHAMMAD GHALEBI

MGR

03/22/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date