

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000158422

Entity Name: AMP CAPITAL LLC

Current Principal Place of Business:

116 ABONDANCE DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

116 ABONDANCE DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIN, TED
8030 PETERS ROAD
D-104
PLANTATION, FL 33324 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	Title	MGR
Name	PARMET, HOWARD	Name	PARMET, MARILYN
Address	116 ABONDANCE DRIVE	Address	116 ABONDANCE DRIVE
City-State-Zip:	PALM BEACH GARDENS FL 33410	City-State-Zip:	PALM BEACH GARDENS FL 33410

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARILYN PARMET

MANAGER

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date