2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000192400

Entity Name: AMP II HOLDINGS, LLC

Current Principal Place of Business:

870 W INDUSTRIAL AVE BOYNTON BEACH, FL 33426

Current Mailing Address:

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966 SE 9TH AVE

POMPANO BEACH, FL 33060 US

FEI Number: 81-4305445 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ANGELO, MARGARET 966 SE 9TH AVE POMPANO BEACH, FL 33060 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

FILED Feb 24, 2023

Secretary of State

3985692363CC

Authorized Person(s) Detail:

Title MGRM Title

NameANGELO, CHRISTOPHER JNameCHEVERIE, GREGG TAddress966 SE 9TH AVEAddress3302 KAREN DRIVE

City-State-Zip: POMPANO BEACH FL 33060 City-State-Zip: DELRAY BEACH FL 33483

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: CHRISTOPHER ANGELO

MGRM

MGRM

02/24/2023