2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000257776

Entity Name: AMPCO CAPITAL LLC

Current Principal Place of Business:

16390 SOUTHWEST 77TH COURT PALMETTO BAY, FL 33157

Current Mailing Address:

16390 SOUTHWEST 77TH COURT PALMETTO BAY, FL 33157 US

FEI Number: 85-2898117 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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 25, 2021

Secretary of State

8075411891CC

Authorized Person(s) Detail:

Title MGRM Title AMBR

Name MALDONADO, MARTIN E Name AUGUSTYN, MATTHEW

Address 16390 SW 77TH CT Address 194 MACARTHUR DR. UNIT 5721

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: WILLOWBROOK IL 60527

Title AMBR Title AMBR

Name TURUSBEKOV, TAMCHYBAI Name YACOB, ADONAY

Address 905 N JACKSON STREET APT 303 Address 883 SACRAMENTO ST

daress 905 N JACKSON STREET APT 303 Address 605 SACRAMENTO ST

City-State-Zip: ARLINGTON VA 22201

City-State-Zip: SAN FRANCISCO CA 94108

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: MARTIN MALDONADO

MANAGER

02/25/2021