

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064610

FILED  
May 01, 2008  
Secretary of State

Entity Name: AMBIENCE TRADING LLC

**Current Principal Place of Business:**

11555 HERON BAY BLVD  
SUITE 200  
CORAL SPRINGS, FL 33076 US

**New Principal Place of Business:**

**Current Mailing Address:**

11555 HERON BAY BLVD  
SUITE 200  
CORAL SPRINGS, FL 33076 US

**New Mailing Address:**

FEI Number: 70-1985012      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

LALCHANDANI, RAM  
11555 HERON BAY BLVD  
SUITE 200  
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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: LALCHANDANI, RAM  
Address: 11555 HERON BAY BLVD, SUITE 200  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR      ( ) Delete  
Name: LALCHANDANI, NAVIN  
Address: 11555 HERON BAY BLVD, SUITE 200  
City-St-Zip: CORAL SPRINGS, FL 33076

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: RAM LALCHANDANI

MGR

05/01/2008

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date