

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064610

Entity Name: AMBIENCE TRADING LLC

FILED  
Apr 22, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

4143 CASCADE TERRACE  
WESTON, FL 33332 US

**Current Mailing Address:**

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

**New Mailing Address:**

4143 CASCADE TERRACE  
WESTON, FL 33332 US

FEI Number: 70-1985012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

RAM, LALCHANDANI  
4143 CASCADE TERRACE  
WESTON, FL 33332 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: RAM LALCHANDANI

04/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

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

Title: PRES (X) Change ( ) Addition  
Name: LALCHANDANI, RAM  
Address: 4143 CASCADE TERRACE  
City-St-Zip: WESTON, FL 33332 US

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

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

PRES

04/22/2009

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