

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099678

FILED
Jan 05, 2011
Secretary of State

Entity Name: 406 AMBASSADORS SOUTH LLC

Current Principal Place of Business:

6164 NW 32ND AVE
BOCA RATON, FLORIDA, 33496

New Principal Place of Business:

6164 NW 32ND AVE
BOCA RATON, FLORIDA, FL 33496

Current Mailing Address:

6164 NW 32ND AVE
BOCA RATON, FLORIDA, 33496

New Mailing Address:

6164 NW 32ND AVE
BOCA RATON, FLORIDA, FL 33496

FEI Number: 27-3585921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIES, MARJORIE S
2385 EXECUTIVE CENTER DRIVE
SUITE 270
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: MGMR
Name: BLICK, SCOTT,
Address: 6164 NW 32ND AVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: BETTINGER, STEVEN
Address: 4099 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496

I hereby 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: SCOTT BLICK

MGRM

01/05/2011

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