

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104637

FILED
Apr 09, 2012
Secretary of State

Entity Name: AMBIENTES CONFORTABLES, LLC

Current Principal Place of Business:

2665 S. BAYSHORE DR.
STE 906
MIAMI, FL 33133

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DR.
STE 906
MIAMI, FL 33133

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133

FEI Number: 27-3638075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE L
2665S. BAYSHORE DR.
SUITE 906
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GURIAN, JORGE L
2665 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133 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: JORGE L GURIAN

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ-FONSECA, LISANDRO I
Address: 1800 N OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM
Name: LOPEZ-FONSECA, LISANDRO E
Address: 1800 N OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: LISANDRO I. LOPEZ-FONSECA

MGRM

04/09/2012

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