

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104637

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: AMBIENTES CONFORTABLES, LLC

## Current Principal Place of Business:

1800 S. OCEAN DR., UNIT 1409  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

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

## Current Mailing Address:

1800 S. OCEAN DR., UNIT 1409  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

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

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ-FONSECA, LISANDRO L  
1800 N OCEAN DRIVE  
UNIT 1409  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

GURIAN, JORGE L  
2665S. BAYSHORE DR.  
SUITE 906  
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

04/21/2011

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: LOPEZ-FONSECA, LISANDRO I

MGRM

04/21/2011

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