2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023469

Entity Name: A.M.B.F. LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3535 WASHINGTON STREET GURNEE, IL 60031

Current Mailing Address: New Mailing Address:

3535 WASHINGTON STREET GURNEE, IL 60031

FEI Number: 65-1247461 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:

BROSTEN, ADAM 3940 NORTH FLAGLER ROAD, UNIT 306 WEST PALM BEACH, FL 33407 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: MGRM

Name: BROSTEN, ADAM

Address: 3940 NORTH FLAGLER #306 City-St-Zip: WEST PALM BEACH, FL 33407

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 Statues.

SIGNATURE: ADAM BROSTEN MGR 01/09/2012