2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029323

Entity Name: AMBIANCE FLORIDA LLC

Current Principal Place of Business:

3522 BAYSHORE VILLAS DRIVE

MIAMI, FL 33133

Current Mailing Address:

3522 BAYSHORE VILLAS DRIVE MIAMI, FL 33133 US

FEI Number: 08-8403267 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIPCON, MARGULIES, ALSINA, & WINKLEMAN P.A. 3522 BAYSHORE VILLAS DRIVE 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: CHARLES R. LIPCON 01/12/2014

Electronic Signature of Registered Agent

Date

Date

FILED Jan 12, 2014

Secretary of State

CC2584329932

Authorized Person(s) Detail:

Title MRS

Name LIPCON, IRMGARD

Address 3522 BAYSHORE VILLAS DRIVE

City-State-Zip: MIAMI FL 33133

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRMGARD LIPCON MANAGER 01/12/2014