2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096393

Entity Name: AMBROTHERS, LLC

Current Principal Place of Business:

16375 NE 18TH AVENUE, SUITE 225 NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16375 NE 18TH AVENUE, SUITE 225 NORTH MIAMI BEACH, FL 33162

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

SHAPIRO, IRA R 16375 NE 18TH AVENUE, SUITE 225 NORTH MIAMI BEACH, FL 33162 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	AMBROSI, FRANCESCO	Name	AMBROSI, LUCA
Address	16375 NE 18TH AVENUE, SUITE 225	Address	16375 NE 18TH AVENUE, SUITE 225
City-State-Zip:	NORTH MIAMI BEACH FL 33162	City-State-Zip:	NORTH MIAMI BEACH FL 33162

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCESCO AMBROSI

MGR

01/28/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 28, 2013 Secretary of State CC2267087834

Date

Certificate of Status Desired: No