

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000159551

**Entity Name:** AMBERWOOD NEW LLC

**Current Principal Place of Business:**

1410 20 TH STREET  
214  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1410 20 TH STREET  
214  
MIAMI BEACH, FL 33139

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PIERO SALUSSOLIA CORPORATE MANAGEMENT  
1410 20 TH STREET  
214  
MIAMI BEACH, FL 33139 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

**Authorized Person(s) Detail :**

Title MGRM  
Name GIANNONI, RAFFAELE  
Address 1410 20 TH STREET SUITE 214  
City-State-Zip: MIAMI BEACH FL 33139

Title MGR  
Name HOYER, STEFAN  
Address 111 SW 3RD STREET PENTHOUSE  
City-State-Zip: MIAMI FL 33130

Title MGR  
Name TIRADO, MONICA  
Address 1410 20 TH STREET SUITE 214  
City-State-Zip: MIAMI BEACH FL 33139

*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: RAFFAELE GIANNONI**

**MGRM**

**01/02/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date