

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000006082

Entity Name: AMBER TIDES LLC

Current Principal Place of Business:

420 HAMDEN DR.
CLEARWATER, FL 33767

Current Mailing Address:

C/O BIURO CT PTAK SA
UL. ZEROMSKIEGO 6
RZGOW, POLAND 95-030 PL

FEI Number: 90-0938474

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF MICHAEL J. HEATH, PA
167 108TH AVENUE
TREASURE ISLAND, FL 33706 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 MGR
Name KOCIOLEK, MICHAL
Address C/O BIURO CT PTAK SA
UL. ZEROMSKIEGO 6
City-State-Zip: RZGOW POLAND 95-030

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: MICHAL KOCIOLEK

MANAGER

04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date