

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051477

Entity Name: AMBRA SOLUTIONS, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1401 FORUM WAY
STE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1401 FORUM WAY
STE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1356693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRIEDHOFF, JOHN H ESQ
1395 BRICKELL AVE 14TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MONTGOMERIE, IAN F
Address: 8677 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR () Delete
Name: SENSINI, CELSO E
Address: 306 HAMMOCK POINT NORTH
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: PAULO MARCIO EDLINGE, R MARIOTTO
Address: RUA GUAIANAZES, 76, TAUBATE, SP
City-St-Zip: CEP 12. 070-130 BRAZIL,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: IAN F. MONTGOMERIE

MGR

05/01/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date