

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081990

Entity Name: AMBAS 2, L.L.C.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

2600 ISLAND BLVD., #2002
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2600 ISLAND BLVD., #2002
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-1872039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYADJIAN, CLAUDIA
2600 ISLAND BLVD., #2002
AVENTURA, FL 33160 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BOYADJIAN, CLAUDIA
Address: 2600 ISLAND DR., STE. 2002
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Change (X) Addition
Name: CLERK, ANA LUISA
Address: 3702 N.E. 208 ST.
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLAUDIA BOYADJIAN

P

02/24/2005

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