

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042671

Entity Name: AMBAR, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

10 ARAGON AVENUE
#1016
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

BAHAMAS FINANCIAL CENTRE
P.O. BOX N-3023
NASSAU, NP BAHAMAS XX

New Mailing Address:

FEI Number: 98-0568894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM
Name: OCTAGON MANAGMENT LIMITED
Address: BAHHAMS FIN. CNTR., P.O. BOX N-3023
City-St-Zip: NASSAU, BAHAMAS, XX

Title: MGRM
Name: TRIANGLE ADMINISTRATION LIMITED
Address: BAHHAMS FIN. CNTR., P.O. BOX N-3023
City-St-Zip: NASSAU, BAHAMAS, XX

Title: MGRM
Name: CIRCLE CORPORATE SERVICES LIMITED
Address: BAHHAMS FIN. CNTR., P.O. BOX N-3023
City-St-Zip: NASSAU, BAHAMAS, XX

I hereby 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: TRIANGLE ADMINISTRATION LIMITED DIR 04/27/2010

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