

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051197

FILED  
Jan 13, 2006  
Secretary of State

Entity Name: AMBER INVESTMENTS, LLC

**Current Principal Place of Business:**

612 OLEANDER DR  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

612 OLEANDER DR  
HALLANDALE, FL 33009

**New Mailing Address:**

FEI Number: 20-2885724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DADE COUNTY CORPORATE AGENTS, INC.  
18901 N.E. 29TH AVENUE  
SUITE 100  
AVENTURA, FL 33180 US

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

DAIAGI, ANNETTE  
612 OLEANDER DRIVE  
HALLANDALE, FL 33009 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: ANNETTE DAIAGI

01/13/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DAIAGI, ANNETTE  
Address: 18901 N.E. 29TH AVENUE, SUITE 100  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DAIAGI, ANNETTE  
Address: 612 OLEANDER DRIVE  
City-St-Zip: HALLANDALE, FL 33009

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: ANNETTE DAIAGI

MGR

01/13/2006

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