

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010008

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: AMBIANCE & HARMONIE LLC

## Current Principal Place of Business:

701 BRICKELL AVENUE  
SUITE 1650  
MIAMI, FL 33131

## New Principal Place of Business:

100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132

## Current Mailing Address:

701 BRICKELL AVENUE  
SUITE 1650  
MIAMI, FL 33131

## New Mailing Address:

100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132

FEI Number: 20-4221069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREDERICK WOODBRIDGE, JR., P.A.  
701 BRICKELL AVENUE  
SUITE 1650  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI, INC  
100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 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: OLIVIER SUREAU

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MULOT, BEATRICE  
Address: 701 BRICKELL AVENUE, SUITE 1650  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: FLORES, JACQUES H  
Address: 701 BRICKELL AVENUE, SUITE 1650  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MULOT, BEATRICE  
Address: 100 N BISCAYNE BLVD, SUITE 500  
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Change ( ) Addition  
Name: FLORES, JACQUES H  
Address: 100 N BISCAYNE BLVD, SUITE 500  
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify 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: BEATRICE MULOT

MGRM

04/21/2009

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