

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028945

Entity Name: AMBITO, LLC

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

8325 NW 66 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8325 NW 66 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-4529365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RD GLOBAL CONSULTING, INC
185 SE 14TH TERR
SUITE 801
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FLORES, YOEL
350 N.W. 134 AVE
APT 108
PEMBROKE PINES, FL 33028 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: YOEL FLORES

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIERRA SIERRA, JOSE ANTONIO
Address: 1745 EAST HIGHWAY 50, SUITE B1
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Delete
Name: SIERRA, ANTONIO JOSE
Address: 1745 EAST HIGHWAY 50, SUITE B1
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

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 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: JOSE ANTONIO SIERRA SIERRA

M

01/25/2009

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