

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028945

FILED
Apr 25, 2011
Secretary of State

Entity Name: AMBITO, LLC

Current Principal Place of Business:

240 CRANDON BLVD. SUITE 287
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BLVD. SUITE 287
KEY BISCAYNE, FL 33149 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:

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

Name and Address of New Registered Agent:

MARTINEZ, JOSE DE JESUS
661 NW 102 CT
MIAMI, FL 33172 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: JOSE DE JESUS MARTINEZ

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: JOSE ANTONIO SIERRA SIERRA

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04/25/2011

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