

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000028945

FILED
Jun 15, 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:

240 CRANDON BLVD. SUITE 112
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

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

New Mailing Address:

240 CRANDON BLVD. SUITE 112
KEY BISCAYNE, FL 33149 US

FEI Number: 20-4529365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

06/15/2011

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