

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051038

FILED  
Apr 23, 2008  
Secretary of State

**Entity Name:** AMBIENT ENERGY LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

18001 OLD CUTLER ROAD  
556  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

18001 OLD CUTLER ROAD  
556  
MIAMI, FL 33157

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

FIGUEREDO, LUIS R  
18001 OLD CUTLER ROAD  
556  
MIAMI, FL 33157 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: MGR ( ) Delete  
Name: FIGUEREDO, LUIS R  
Address: 18001 OLD CUTLER ROAD, SUITE 556  
City-St-Zip: MIAMI, FL 33157 US

Title: MGR ( ) Delete  
Name: NAGIN, STEPHEN E  
Address: 18001 OLD CUTLER ROAD, SUITE 556  
City-St-Zip: MIAMI, FL 33157 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: LUIS R. FIGUEREDO

MGR

04/23/2008

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