# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 19, 2007**
**Secretary of State**

DOCUMENT# L06000090259

**Entity Name:** AMBRA SHOES LLC

**Current Principal Place of Business:**

1201 BRICKELL AVE. SUITE 250
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVE.
SUITE 250
MIAMI, FL 33131

**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:**

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 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: QUILICI, ALAIN
Address: ST. CONTI NR. 1
City-St-Zip: FIRENZA-ITALY,

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition
Name: QUILICI, ALAIN
Address: ST. CONTI NR. 1
City-St-Zip: FIRENZA-ITALY, IT ITALY IT

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAIN QUILICI MGR 04/19/2007

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