

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091688

FILED
Sep 10, 2007
Secretary of State

Entity Name: AMBIANCE CONSTRUCTION, LLC

Current Principal Place of Business:

13200 N.W. 43RD AVENUE
MIAMI, FL 33054

New Principal Place of Business:

13200 N.W. 43RD AVENUE
MIAMI, FL 33054 US

Current Mailing Address:

13200 N.W. 43RD AVENUE
MIAMI, FL 33054

New Mailing Address:

13200 N.W. 43RD AVENUE
MIAMI, FL 33054 US

FEI Number: 06-1792993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOFILL, LUIS
13200 N.W. 43RD AVENUE
MIAMI, FL 33054 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: BOFILL, LUIS
Address: 13200 N.W. 43RD AVENUE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOFILL, LUIS
Address: 13200 N.W. 43RD AVENUE
City-St-Zip: MIAMI, FL 33054 US

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 BOFILL

M

09/10/2007

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