

# 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