

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091688

FILED
Aug 28, 2008
Secretary of State

Entity Name: AMBIANCE CONSTRUCTION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

183 MADEIRA AVE
CORAL GABLES, FL 33143 US

FEI Number: 06-1792993 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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 US

ADDITIONS/CHANGES:

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 BOFILL

MGR

08/28/2008

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