

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096207

Entity Name: AMBROISE CAPITAL, LLC

FILED
Aug 24, 2007
Secretary of State

Current Principal Place of Business:

1100 WEST AVENUE
620
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1100 WEST AVENUE
620
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1280 S. ALHAMBRA CIRCLE
2415
CORAL GABLES, FL 33146 US

New Mailing Address:

1280 SOUTH ALHAMBRA CIRCLE
2415
CORAL GABLES, FL 33146 US

FEI Number: 20-5650129 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:

IBANEZ DE SENDADIANO, MARGARITA
1100 WEST AVENUE
620
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

IBANEZ DE SENDADIANO, MARGARITA
1280 SOUTH ALHAMBRA CIRCLE
2415
CORAL GABLES, FL 33146 US

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: MARGARITA IBANEZ DE SENDADIANO
Electronic Signature of Registered Agent

08/24/2007
Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IBANEZ DE SENDADIANO, MARGARITA
Address: 1100 WEST AVENUE, APARTMENT 620
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IBANEZ DE SENDADIANO, MARGARITA
Address: 1280 SOUTH ALHAMBRA CIRCLE #2415
City-St-Zip: CORAL GABLES, FL 33146 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: MARGARITA IBANEZ DE SENDADIANO MGRM 08/24/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date