

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111572

Entity Name: AMBERJADE, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

8100 N.W. 138TH STREET
VILLAGE OF PALMETTO BAY, FL 33158

New Principal Place of Business:

8100 S.W. 138TH STREET
VILLAGE OF PALMETTO BAY, FL 33158

Current Mailing Address:

8100 N.W. 138TH STREET
VILLAGE OF PALMETTO BAY, FL 33158

New Mailing Address:

8100 S.W. 138TH STREET
VILLAGE OF PALMETTO BAY, FL 33158

FEI Number: 84-1719129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, LEONOR M
8100 N.W. 138TH STREET
VILLAGE OF PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

LEAL, LEONOR M
8100 S.W. 138TH STREET
VILLAGE OF PALMETTO BAY, FL 33158 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: LEONOR M LEAL

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LEAL, LEONOR M MGR
Address: 8100 S.W. 138TH ST
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158 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: LEONOR M LEAL

MGR

04/30/2007

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