

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111572

Entity Name: AMBERJADE, LLC

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 84-1719129 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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PENA, ARTURO P
Address: 8100 S W 138 ST
City-St-Zip: PALMETTO BAY, FL 33158

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

09/02/2008

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