

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111572

Entity Name: AMBERJADE, LLC

FILED  
Jan 10, 2009  
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 ( )

**Name and Address of Current Registered Agent:**

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

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

**ADDITIONS/CHANGES:**

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

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: LEONOR M LEAL

MGR

01/10/2009

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