

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111572

Entity Name: AMBERJADE, LLC

FILED
Mar 15, 2011
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
Name: LEAL, LEONOR M
Address: 8100 S.W. 138TH ST
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158 US

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

I hereby 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

03/15/2011

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