

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001512

Entity Name: AMBA ENTERPRISES, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5433 N. UNIVERSITY DR
STE 154
LAUDERHILL, FL 33351

New Principal Place of Business:

5833 WEST OAKLAND PARK BLVD
STE 222
LAUDERHILL, FL 33312

Current Mailing Address:

5433 N. UNIVERSITY DR
STE 154
LAUDERHILL, FL 33351

New Mailing Address:

5833 WEST OAKLAND PARK BLVD
STE 222
LAUDERHILL, FL 33313

FEI Number: 20-8242562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHAN, AMAR
5433 N. UNIVERSITY DR
STE 154
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

BACHAN, AMAR
5833 WEST OAKLAND PARK BLVD
STE 222
LAUDERHILL, FL 33313 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: AMAR BACHAN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BACHAN, AMAR
Address: 5433 N. UNIVERSITY DR., STE 154
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BACHAN, AMAR
Address: 5833 WEST OAKLAND PARK BLVD, STE 222
City-St-Zip: LAUDERHILL, FL 33313

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: AMAR BACHAN

MGR

04/30/2008

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