2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001512

Entity Name: AMBA ENTERPRISES, LLC

FILED Feb 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5833 WEST OAKLAND PARK BLVD 5833 WEST OAKLAND PARK BLVD

STE 222 STE 222

LAUDERHILL, FL 33312 LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

5833 WEST OAKLAND PARK BLVD P.O. BOX 100471

STE 222 FT. LAUDERDALE, FL 33310 US 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BACHAN, AMAR
 Name:

 Address:
 5833 WEST OAKLAND PARK BLVD, STE 222
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33313
 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: AMAR BACHAN MGR 02/28/2009