2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001512

Entity Name: AMBA ENTERPRISES, LLC

FILED Mar 28, 2011 Secretary of State

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

1501 NW 60 AVE 1229 SW 37TH AVE

SUNRISE, FL 33313 FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1501 NW 60TH AVE 1229 SW 37TH AVE

SUNRISE, FL 33313 FT LAUDERDALE, FL 33312

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 RAMSAROOP, KEITH 1501 NW 60TH AVE 1229 SW 37TH AVE

SUNRISE, FL 33313 US FT LAUDERDALE, FL 33312 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: KEITH RAMSAROOP 03/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RAMSAROOP, KEITH

 Address:
 1229 SW 37TH AVE

 City-St-Zip:
 FT LAUDERDALE, FL 33312

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 Statues.

SIGNATURE: KEITH RAMSAROOP MGR 03/28/2011