

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000065743

**FILED  
Feb 10, 2009  
Secretary of State**

**Entity Name:** AMBE HOTELS, LLC

**Current Principal Place of Business:**

1330 SAXON BLVD  
ORANGE CITY, FL 32763

**New Principal Place of Business:**

**Current Mailing Address:**

3700 34TH  
200  
ORLANDO, FL 32805

**New Mailing Address:**

**FEI Number:** 59-2572615      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SINGH, JAGDISH  
3700 34TH ST STE 200  
ORLANDO, FL 32805    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:** MGRM    ( ) Delete  
**Name:** SINGH, JAGDISH  
**Address:** 3700 34TH ST STE 200  
**City-St-Zip:** ORLANDO, FL 32805

**ADDITIONS/CHANGES:**

**Title:** MGRM    (X) Change    ( ) Addition  
**Name:** SINGH, JAGDISH  
**Address:** 9575 WESTOVER ROBERTS RD  
**City-St-Zip:** WINDERMERE, FL 34786

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: RUPINDER KAUR

MM

02/10/2009

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