2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065743

Entity Name: AMBE HOTELS, LLC

FILED Mar 30, 2010 Secretary of State

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

1330 SAXON BLVD ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

3700 34TH 7276 INTERNATIONAL DR. 200 ORLANDO, FL 32819

ORLANDO, FL 32805

FEI Number: 59-2572615 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:

SINGH, JAGDISH
3700 34TH ST STE 200
ORLANDO, FL 32805
US
SINGH, JAGDISH
7276 INTERNATIONAL DR.
ORLANDO, FL 32819
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: JAGDISH SINGH 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SINGH, JAGDISH

Address: 9575 WESTOVER ROBERTS RD City-St-Zip: WINDERMERE, FL 34786

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: JAGDISH SINGH MGRM 03/30/2010