

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008027

FILED
Apr 27, 2009
Secretary of State

Entity Name: AMBASSADOR NEW HORIZONS L.L.C.

Current Principal Place of Business:

999 BRICKELL BAY DRIVE
UNIT 1506
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL BAY DRIVE
UNIT 1506
MIAMI, FL 33131 US

Current Mailing Address:

999 BRICKELL BAY DRIVE
UNIT 1506
MIAMI, FL 33131

New Mailing Address:

1172 S. DIXIE HWY
151
CORAL GABLES, FL 331462918 US

FEI Number: 06-1837488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOOT, LAWRENCE M ESQ
4830 S.W. 92 AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MOLDEN, DANIEL J
1172 S. DIXIE HWY
151
CORAL GABLES, FL 331462918 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: DANIEL MOLDEN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOLDEN, DANIEL JAMES
Address: 999 BRICKELL BAY DRIVE, UNIT 1506
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Delete
Name: ABRAHAM, BARBARA
Address: 999 BRICKELL BAY DRIVE, UNIT 1506
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOLDEN, DANIEL JAMES
Address: 1172 S. DIXIE HWY
City-St-Zip: CORAL GABLES, FL 331462918

Title: () Change () Addition
Name:
Address:
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: DANIEL JAMES MOLDEN

MGRM

04/27/2009

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