

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000032182

Entity Name: AMBER INVESTMENTS LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

7790 S.W. 90 STREET, #M-4
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7790 S.W. 90 STREET, #M-4
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-2316085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNUY, ALEX
7790 S.W. 90 STREET, #M-4
MIAMI, FL 33156 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: ALEX BERNUY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERNUY, ALEX
Address: 7790 S.W. 90 STREET, #M-4
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: BERNUY, MARCO
Address: 7790 S.W. 90 STREET, #M-4
City-St-Zip: MIAMI, FL 33156

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 Statutes.

SIGNATURE: ALEX BERNUY

MGR

03/28/2011

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