

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039531

FILED
Jan 05, 2009
Secretary of State

Entity Name: AMBROSE GLOBAL ADVISORS, LLC

Current Principal Place of Business:

100 OCEAN TRAIL WAY, #1210
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

100 OCEAN TRAIL WAY, #1210
JUPITER, FL 33477

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY #1, THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MILLER, AMBROSE C MGRM
Address: 100 OCEAN TRAIL WAY #1210
City-St-Zip: JUPITER, FL 33477-550 US

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: AMBROSE C MILLER JR

MR

01/05/2009

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