2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039531

Entity Name: AMBROSE GLOBAL ADVISORS, LLC

FILED Jan 24, 2012 Secretary of State

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

100 OCEAN TRAIL WAY, #1210 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

100 OCEAN TRAIL WAY, #1210 JUPITER, FL 33477

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

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

HAILE, SHAW & PFAFFENBERGER, P.A. 660 U.S. HIGHWAY #1, THIRD FLOOR NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 MILLER, AMBROSE C MGRM

 Address:
 100 OCEAN TRAIL WAY #1210

 City-St-Zip:
 JUPITER, FL 33477 US

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: AMBROSE C MILLER JR MGRM 01/24/2012