

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059494

Entity Name: AMB HOLDING CO., LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

265 E. BAHAMA ROAD
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 196592
WINTER SPRINGS, FL 32719 US

New Mailing Address:

FEI Number: 26-2829861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, ALZIRA M
265 E. BAHAMA ROAD
WINTER SPRINGS, FL 32708 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: MGRM
Name: BRUNO, ALZIRA M
Address: 265 E. BAHAMA ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR
Name: BRUNO, JOSE M
Address: 265 E. BAHAMA ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

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: ALZIRA M BRUNO

MGR

04/28/2010

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