

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060704

Entity Name: AMBERELLA, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

812 BRINY AVE
8D
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

812 BRINY AVE
8D
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-2904491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESUTTI, DANUTA B
812 BRINY AVE
8D
POMPANO BEACH, FL 33062 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: MGR
Name: PRESUTTI, DANUTA
Address: 812 BRINY AVE - 8D
City-St-Zip: POMPANO BEACH, FL 33062

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: DANUTA B. PRESUTTI

MGR

04/30/2011

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