2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071352

Entity Name: AMBER SUN INVEST, L.L.C.

FILED Apr 15, 2011 Secretary of State

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

583 NW WAVERLY CIRCLE 583 NW WAVERLY CIRCLE PORT ST LUCIE, FL 34983

SUITE 700

PORT ST LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

583 NW WAVERLY CIRCLE 583 NW WAVERLY CIRCLE PORT ST LUCIE, FL 34983 SUITE 700

PORT ST LUCIE, FL 34983

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:

FREDERIC BARTHE PA ONE E. BROWARD BLVD. 700

FORT LAUDERDALE, FL 33301 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:

MGRM

LEBLANC-MORINIERE, CHARLES Name: Address: 583 NW WAVERLY CIRCLE City-St-Zip: PORT ST LUCIE, FL 34983

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: LEBLANC-MORINIERE, CHARLES **MGRM** 04/15/2011