2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071352

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

FILED Jan 05, 2012 Secretary of State

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

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

PORT ST LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

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

583 NW WAVERLY CIRCLE
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:

Title: MGRM

Name: LEBLANC-MORINIERE, CHARLES
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: CHARLES LEBLANC MORINIERE MGR 01/05/2012