

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074964

FILED
Feb 28, 2011
Secretary of State

Entity Name: AMBASSADOR ANTIQUES LLC

Current Principal Place of Business:

5080 NORTH OCEAN DRIVE, UNIT 11A
SINGER ISLAND, FL 33404

New Principal Place of Business:

125 SAINT EDWARD PLACE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5080 NORTH OCEAN DRIVE, UNIT 11A
SINGER ISLAND, FL 33404

New Mailing Address:

125 SAINT EDWARD PLACE
PALM BEACH GARDENS, FL 33418

FEI Number: 26-3120572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSINGER, JULES
125 SAINT EDWARD PLACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

THOMAS, DONELON
601 HERITAGE DRIVE
JUPITER, FL 33458 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: THOMAS DONELON

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENGLISH, CHRISTOPHER
Address: 712 PARK PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHRISTOPHER ENGLISH

MEMB

02/28/2011

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