

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084481

Entity Name: EMBER GROUP, LLC

FILED
Jul 08, 2010
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DRIVE
APT. 1820
MIAMI, FL 33131 US

New Principal Place of Business:

350 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

Current Mailing Address:

540 BRICKELL KEY DRIVE
APT. 1820
MIAMI, FL 33131 US

New Mailing Address:

350 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

FEI Number: 26-3311387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOSCHAMER, ILAN
540 BRICKELL KEY DRIVE
APT. 1820
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

QUINN, PIPER
210 SEASPRAY AVENUE
PALM BEACH, FL 33480 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: PIPER QUINN

07/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONLEY, CLAY
Address: 350 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: CLAY CONLEY

MGR

07/08/2010

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