

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090031

FILED
Feb 07, 2010
Secretary of State

Entity Name: AMBAR PROPERTIES, LLC

Current Principal Place of Business:

1776 N PINE ISLAND ROAD
SUITE 316
PLANTATION, FL 33322

New Principal Place of Business:

17070 COLLINS AVENUE
SUITE 256
SUNNY ISLES, FL 33160

Current Mailing Address:

1776 N PINE ISLAND ROAD
SUITE 316
PLANTATION, FL 33322

New Mailing Address:

17070 COLLINS AVENUE
SUITE 256
SUNNY ISLES, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTOULAS & RELIS, LLC
1776 N PINE ISLAND ROAD
SUITE 316
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

TAHO GROUP, LLC
17070 COLLINS AVENUE
SUITE 256
SUNNY ISLES, FL 33160 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: ITAY AVITAL

02/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIVESTMENT ZONE INC.
Address: 23/F GREAT EAGLE CENTRE 23 HARBOR RD
City-St-Zip: WANCHAI, HONG KONG,

Title: MGR
Name: COHEN, LIOR
Address: 17070 COLLINS AVENUE, SUITE 256
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR
Name: AVITAL, ITAY
Address: 17070 COLLINS AVENUE, SUITE 256
City-St-Zip: SUNNY ISLES, FL 33160 US

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: ITAY AVITAL

RA

02/07/2010

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