

# 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