

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039344

Entity Name: AMBASSADOR ONE, LLC

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

16900 NE 19TH AVE
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16900 NE 19TH AVE
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-0698761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LIPSON, STUART A ESQ
16900 NE 19TH AVE
N MIAMI BEACH, FL 33162 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: MGR
Name: SMOLYANSKY, GRIGORY
Address: 1960 NE 181 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: P
Name: SMOLYANSKY, GRIGORY
Address: 1960 NE 181 ST
City-St-Zip: N MIAMI BEACH, FL 33162

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: GRIGORY SMOLYANSKY

MGR

05/12/2010

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