

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081679

Entity Name: AMBRYM, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

2616 QUAY DOCK ROAD
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

2616 QUAY DOCK ROAD
VERO BEACH, FL 32967

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH PACIFIC ELIXIR COMPANY, INC.
140 NW 20TH STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: MGRM
Name: OLIVIER, LAURENT R
Address: 2616 QUAY DOCK ROAD
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM
Name: BOWMAN, JEFFREY A
Address: 127 SEA ISLAND TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: LYSOGORSKI, DIANE K
Address: 127 SEA ISLAND TERRACE
City-St-Zip: BOCA RATON, FL 33431

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: JEFFREY A BOWMAN

PRES

02/03/2010

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