

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 18, 2010
Secretary of State

Entity Name: AMBRICO INTERNATIONAL LLC

Current Principal Place of Business:

3318 STONE STREET
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

3318 STONE STREET
PORT CHARLOTTE, FL 33981 US

Current Mailing Address:

3318 STONE STREET
PORT CHARLOTTE, FL 33981

New Mailing Address:

3318 STONE STREET
PORT CHARLOTTE, FL 33981 US

FEI Number: 27-0860740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORATO, ANITA
3318 STONE STREET
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

MORATO, ANITA G
3318 STONE STREET
PORT CHARLOTTE, FL 33981 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: ANITA MORATO

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORATO, ANITA G
Address: 3318 STONE STREET
City-St-Zip: PORT CHARLOTTE, FL 33981 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: ANITA MORATO

MGRM

01/18/2010

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