

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101486

Entity Name: AMBIENT CAPITAL, LLC

FILED
Jun 04, 2012
Secretary of State

Current Principal Place of Business:

8500 S.W. 27 TER.
MIAMI, FL 33155 US

New Principal Place of Business:

1507B SOUTH UNIVERSITY DR.
PLANTATION, FL 33324 US

Current Mailing Address:

8500 S.W. 27 TER.
MIAMI, FL 33155 US

New Mailing Address:

1507B SOUTH UNIVERSITY DR.
PLANTATION, FL 33324 US

FEI Number: 27-1152317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASQUILLO, MARIE E
8500 S.W. 27 TER.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CARRASQUILLO, MARIE E
1507B SOUTH UNIVERSITY DR.
PLANTATION, FL 33324 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:

06/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARRASQUILLO, MARIE E
Address: 1507B SOUTH UNIVERSITY DR.
City-St-Zip: PLANTATION, FL 33324 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: MARIE CARRASQUILLO

MGMR

06/04/2012

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