2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002337

Entity Name: AAMBROSIA LTD. LIABILITY CO.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3854 N UNIVERSITY DR. SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

3854 N. UNIVERSITY DR. SUNRISE, FL 33351

FEI Number: 27-1636558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEPHENS, PETER 3854 N. UNIVERSITY DR. SUNRISE, FL 33351 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:
 YOSLEIDYS, HERNANDEZ

 Address:
 11075 NW 39 ST APT. 103

 City-St-Zip:
 SUNRISE, FL 33351

Title: MGR

 Name:
 PETER, STEPHENS

 Address:
 11075 NW 39 ST APT 103

 City-St-Zip:
 SUNRISE, FL 33351

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 Statues.

SIGNATURE: PETER STEPHENS MGR. 04/19/2011