

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002337

FILED
Feb 09, 2012
Secretary of State

Entity Name: AAMBROSIA LTD. LIABILITY CO.

Current Principal Place of Business:

3854 N UNIVERSITY DR.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3854 N. UNIVERSITY DR.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 27-1636558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS, PETER
3854 N. UNIVERSITY DR.
SUNRISE, FL 33351 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: MGR
Name: YOSLEIDYS, HERNANDEZ
Address: 3854 N UNIVERSITY DR.
City-St-Zip: SUNRISE, FL 33351

Title: MGR
Name: PETER, STEPHENS
Address: 3854 N. UNIVERSITY DR.
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 Statutes.

SIGNATURE: PETER STEPHENS

MGR.

02/09/2012

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