

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041291

Entity Name: AMBA HOLDINGS LLC

FILED  
Mar 25, 2012  
Secretary of State

**Current Principal Place of Business:**

709 CAPE CORAL PARKWAY WEST  
CAPE CORAL, FL 33914 US

**New Principal Place of Business:**

**Current Mailing Address:**

709 CAPE CORAL PARKWAY WEST  
CAPE CORAL, FL 33914 US

**New Mailing Address:**

FEI Number: 27-2798470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SWAN, LAWRENCE  
709 CAPE CORAL PARKWAY WEST  
CAPE CORAL, FL 33914 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: BASIS, ZOHAR  
Address: 709 CAPE CORAL PKWY WEST  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM  
Name: BASIS, ZOHAR  
Address: 709 CAPE CORAL PARKWAY WEST  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM  
Name: AMRANI, REUVEN  
Address: 709 CAPE CORAL PARKWAY WEST  
City-St-Zip: CAPE CORAL, FL 33914 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: BASIS ZOHAR

MGRM

03/25/2012

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