2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2012
Secretary of State

DOCUMENT# L10000053106

Entity Name: AMBIENTE INTELIGENTE, LLC

Current Principal Place of Business:

1581 BRICKELL AVENUE
SUITE 2004
MIAMI, FL 33129

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

1581 BRICKELL AVENUE
SUITE 2004
MIAMI, FL 33129

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

FEI Number: 27-3247633 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FARO, JOHN H
1581 BRICKELL AVENUE
2004
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

FARO, JOHN H
1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 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: JOHN H. FARO 02/23/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARO, JOHN H
Address: PO BOX 490014
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOHN H. FARO MR. 02/23/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date