

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086097

FILED
Jan 04, 2012
Secretary of State

Entity Name: AMBROSI COLLECTION, LLC

Current Principal Place of Business:

3301 NE 183 STREET SUITE 701
AVENTURA, FL 33150

New Principal Place of Business:

1074 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

3301 NE 183 STREET SUITE 701
AVENTURA, FL 33150

New Mailing Address:

1074 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

FEI Number: 27-3324135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSILLO & ASSOCIATES, P.A.
7950 NW 53RD STREET
DORAL, FL 33166 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: LOPEZ, AMALIA
Address: 194 PARK DR.
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR
Name: LOPEZ, ROSA E
Address: 194 PARK DR
City-St-Zip: BAL HARBOUR, FL 33154

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: ROSA ELVA LOPEZ

MRS.

01/04/2012

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