

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098180

FILED
Mar 16, 2011
Secretary of State

Entity Name: AMBERSTONE CAPITAL ADVISORS LLC

Current Principal Place of Business:

7050 WEST PALMETTO PARK ROAD
SUITE 15-102
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7050 WEST PALMETTO PARK ROAD
SUITE 15-102
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-3494995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, ARI Z
7050 WEST PALMETTO PARK ROAD
SUITE 15-102
BOCA RATON, FL 33433 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: BERNSTEIN, ARI Z
Address: 7050 WEST PALMETTO PARK ROAD STE 15-102
City-St-Zip: BOCA RATON, FL 33433

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: ARI Z. BERNSTEIN

MGRM

03/16/2011

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