

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113236

Entity Name: AMBFILI LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

11609 REXMERE BOULEVARD
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

11609 REXMERE BOULEVARD
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 27-5465179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILION, AMBER
11609 REXMERE BOULEVARD
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

ACOSTA, JULIO
9050 PINES BLVD.
SUITE 363
PEMBROKE PINES, FL 33024 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: JULIO ACOSTA

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FILION, AMBER
Address: 11609 REXMERE BOULEVARD
City-St-Zip: DAVIE, FL 33325 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: AMBER FILION

MGRM

02/07/2012

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