2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2012
Secretary of State

DOCUMENT# L10000131185

Entity Name: AMBIKA NUMBER TWO, LLC

Current Principal Place of Business:

3516 PAR ROAD
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

3516 PAR ROAD
SEBRING, FL 33872

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BHATT, BIBIN C
3516 PAR ROAD
SEBRING, FL 33872 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: THE HARIHAR FAMILY LIMITED PARTNERSHIP
Address: 3516 PAR ROAD
City-St-Zip: SEBRING, FL 33872

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: BIPIN BHATT MGR 02/10/2012

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