

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018894

Entity Name: AMBA MANAGEMENT LLC

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

30 COMPASS IS
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

30 COMPASS IS
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1204890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM R. BLACK & ASSOCIATES, PL
1700 NE 26TH STREET SUITE 4
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

GUPTA, BHARAT
30 COMPASS ISLE
FORT LAUDERDALE, FL 33308 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: BHARAT GUPTA

02/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUPTA, BHARAT K
Address: 30 COMPASS IS
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: GUPTA, ACHALA
Address: 30 COMPASS IS
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM
Name: GUPTA, MOHIT
Address: 30 COMPASS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308 UN

Title: MGRM
Name: GUPTA, ANMOL
Address: 30 COMPASS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308 UN

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: ACHALA GUPTA

MGR

02/11/2012

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