2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024305

Entity Name: AMBIANCE SALON SUITES LLC

FILED Jun 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1665 TAMIAMI TRAIL UNIT #7 PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

6788 MALTON STREET NORTH PORT, FL 34286

FEI Number: 27-5168192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSTER-MARTIN, KATHRYN 1665 TAMIAMI TRAIL UNIT #7 PORT CHARLOTTE, FL 33948 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOSTER-MARTIN, KATHRYN

Address: 6788 MALTON ST
City-St-Zip: NORTH PORT, FL 34286

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: KATHRYN FOSTER-MARTIN MGRM 06/11/2012