

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075673

FILED
Jan 19, 2012
Secretary of State

Entity Name: AMBIONCE SYSTEMS LLC

Current Principal Place of Business:

6051 PALM TRACE LANDINGS
SUITE 202
DAVIE, FL 33314

New Principal Place of Business:

1311 NW 75TH TERRACE
PLANTATION, FL 33313

Current Mailing Address:

6051 PALM TRACE LANDINGS
SUITE 202
DAVIE, FL 33314

New Mailing Address:

1311 NW 75TH TERRACE
PLANTATION, FL 33313

FEI Number: 45-2651316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, LINDA M
1509 NE 105 STREET
MIAMI SHORES, FL 33138 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: STEPPS, NATALIA
Address: 1311 NW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33313

Title: MGRM
Name: STEPPS, DALE
Address: 1311 NW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33313

Title: MGRM
Name: CORWIN, BERNARD
Address: 216 W. JACKSON STREET #1
City-St-Zip: MORRIS, IL 60450

Title: MGRM
Name: THE ONAE TRUST
Address: C/O ADTEK MGT, PO BOX 6490
City-St-Zip: MALIBU, CA 90264

Title: MGRM
Name: KOCK, ROGER
Address: 2137 HIBISCUS CIR
City-St-Zip: NORTH MIAMI, FL 33181

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: NATALIA STEPPS

MGRM

01/19/2012

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