

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084016

FILED
Apr 27, 2012
Secretary of State

Entity Name: AMBERTON MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

1 NORTH FEDERAL HIGHWAY
400
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1 NORTH FEDERAL HIGHWAY
400
BOCA RATON, FL 33432 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BEFELER, GEORGE ESQ.
1441 BRICKELL AVE
1200
MIAMI, FL 33131 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: AMZAK CAPITAL MANAGEMENT, LLC
Address: 1 NORTH FEDERAL HIGHWAY, SUITE 400
City-St-Zip: MIAMI, FL 33432 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: AMZAK CAPITAL MANAGEMENT, LLC MGR 04/27/2012

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