2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093758

Entity Name: AMBERPOL, LLC

FILED Apr 10, 2012 Secretary of State

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

3214 NW 21ST AVE.

GAINESVILLE, FL 32605 US

Current Mailing Address: New Mailing Address:

57 FAIRWAY DRIVE

57 FAIRWAY DRIVE EDMONTON, AB T6J2C2 T6J2C2 CA EDMONTON, ALBERTA CA

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

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

CURTIS LAW FIRM, LLC 175 NW 138TH TERRACE SUITE 100 JONESVILLE, FL 32669 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:

MGRM

WOLK, JOANNA Name: Address: 3214 NW 21ST AVE. City-St-Zip: GAINESVILLE, FL 32605 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 Statues.

SIGNATURE: JOANNAM WOLK **MGRM** 04/10/2012