

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001237

FILED
Aug 22, 2007
Secretary of State

Entity Name: AMBROSE EMPLOYER GROUP, LLC

Current Principal Place of Business:

199 WATER STREET
SUITE 2800
NEW YORK, NY 10038 US

New Principal Place of Business:

Current Mailing Address:

199 WATER STREET
SUITE 2800
NEW YORK, NY 10038 US

New Mailing Address:

FEI Number: 13-3867443 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: SLAMOWITZ, GREG
Address: 137 RIVERSIDE DRIVE, APT. 6E
City-St-Zip: NEW YORK, NY 10024

Title: MGRM () Delete
Name: IORILLO, JOHN
Address: 26 MAHER AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: DWEK, MARC
Address: 18 SURREY LANE
City-St-Zip: OCEAN, NJ 07712

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GREG SLAMOWITZ

MGRM

08/22/2007

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