

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001237

FILED
Feb 24, 2011
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 ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: SLAMOWITZ, GREG
Address: 137 RIVERSIDE DRIVE, APT. 6D
City-St-Zip: NEW YORK, NY 10024

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

Title: MGRM
Name: DWEK, MARC
Address: 18 SURREY LANE
City-St-Zip: OCEAN, NJ 07712

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: GREG SLAMOWITZ

CEO

02/24/2011

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