

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004141

FILED
Feb 17, 2009
Secretary of State

Entity Name: AMBER PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

2883 EXECUTIVE PARK DR
STE 200
WESTON, FL 33331

New Principal Place of Business:

2883 EXECUTIVE PARK DR
STE 201
WESTON, FL 33331

Current Mailing Address:

2883 EXECUTIVE PARK DR
STE 200
WESTON, FL 33331

New Mailing Address:

2734 EAST OAKLAND PARK BOULEVARD
STE 201
FORT LAUDERDALE, FL 33306

FEI Number: 45-0560796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNAL, ALFREDO M
2883 EXECUTIVE PARK DR
STE 200
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BERNAL, ALFREDO M
2734 EAST OAKLAND PARK BOULEVARD
STE 201
FORT LAUDERDALE, FL 33306 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:

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERNAL, ALFREDO M
Address: 2883 EXECUTIVE PARK DR - STE 200
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERNAL, ALFREDO M
Address: 2734 E. OAKLAND PARK BOULEVARD, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ALFREDO M. BERNAL

MGRM

02/17/2009

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