

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004141

FILED
Feb 16, 2010
Secretary of State

Entity Name: AMBER PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

2883 EXECUTIVE PARK DR
STE 201
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2734 EAST OAKLAND PARK BOULEVARD
STE 201
FORT LAUDERDALE, FL 33306 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: BERNAL, ALFREDO M
Address: 2734 E. OAKLAND PARK BOULEVARD, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ALFREDO M. BERNAL

MGRM

02/16/2010

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