

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001237

Entity Name: AMBROSE EMPLOYER GROUP, LLC

Current Principal Place of Business:

199 WATER STREET
SUITE 2800
NEW YORK, NY 10038

Current Mailing Address:

1100 SAN LEANDRO BLVD.,
SUITE 400
SAN LEANDRO , CA 94577 US

FEI Number: 13-3867443

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

Title MGRM, CEO
Name GOLDFIELD, BURTON M
Address 1100 SAN LEANDRO BLVD.,
SUITE 400
City-State-Zip: SAN LEANDRO CA 94577

Title MGRM, EVP, CLO, SECRETARY
Name HAMMOND , GREGORY L
Address 1100 SAN LEANDRO BLVD.,
SUITE 400
City-State-Zip: SAN LEANDRO CA 94577

Title MGRM, CFO
Name PORTER, WILLIAM
Address 1100 SAN LEANDRO BLVD.,
SUITE 400
City-State-Zip: SAN LEANDRO CA 94577

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY L. HAMMOND

EVP, CLO, SECRETARY

01/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date