

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122423

FILED
Jan 23, 2008
Secretary of State

Entity Name: AB TOC, LLC

Current Principal Place of Business:

C/O OZZIE SCHINDLER, GREENBERG TRAUIG
1221 BRICKELL AVENUE
MIAMI, FL 33131 US

New Principal Place of Business:

19950 W. COUNTRY CLUB DRIVE
SUITE 900
AVENTURA, FL 33180 US

Current Mailing Address:

C/O OZZIE SCHINDLER, GREENBERG TRAUIG
1221 BRICKELL AVENUE
MIAMI, FL 33131 US

New Mailing Address:

19950 W. COUNTRY CLUB DRIVE
SUITE 900
AVENTURA, FL 33180 US

FEI Number: 20-4293131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: CABABIE DANIEL, JACOBO
Address: 19950 W. COUNTRY CLUB BLVD., SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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

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: JACOBO CABABIE DANIEL

MGR

01/23/2008

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