

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061441

Entity Name: ABB WS, LLC

FILED  
Jul 14, 2008  
Secretary of State

## Current Principal Place of Business:

1776 N PINE ISLAND ROAD  
SUITE 316  
PLANTATION, FL 33322

## New Principal Place of Business:

3330 NE 190TH ST.  
SUITE 1516  
AVENTURA, FL 33180

## Current Mailing Address:

1776 N PINE ISLAND ROAD  
SUITE 316  
PLANTATION, FL 33322

## New Mailing Address:

3330 NE 190TH ST.  
SUITE 1516  
AVENTURA, FL 33180

FEI Number: 20-5054256      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

KOUTOULAS & RELIS, LLC  
1776 N PINE ISLAND ROAD  
SUITE 316  
PLANTATION, FL 33322 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: AVI-TAL, ITAY  
Address: 3332 NE 190TH STREET APT 1516  
City-St-Zip: AVENUTRA, FL 33180

Title: MGR ( ) Delete  
Name: SHAH, MICHAEL  
Address: 845 UN PLAZA APT. 35E  
City-St-Zip: NEW YORK, NY 10017

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: AVITAL, ITAY  
Address: 3330 NE 190TH STREET APT 1516  
City-St-Zip: AVENUTRA, FL 33180

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: ITAY AVITAL

MGR

07/14/2008

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