## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061441

Entity Name: ABB WS, LLC

FILED Jun 14, 2012 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

3332 NE 190TH ST. 3332 NE 190TH ST. **SUITE 1516 SUITE 1516** 

AVENTURA, FL 33180 AVENTURA, FL 33180 UN

**Current Mailing Address: New Mailing Address:** 

3332 NE 190TH ST. 3332 NE 190TH ST.

**SUITE 1516 SUITE 1516** 

AVENTURA, FL 33180 AVENTURA, FL 33180 UN

FEI Number: 20-5054256 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVITAL, ITAY BHANSALI, RISHIKUMAR 3332 NÉ 190TH STREET 225 PHC E34 STREET APT 1516 12TH FLOOR AVENTURA, FL 33180 US NEW YORK, FL 10016 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: RISHIKUMAR BHANSALI

06/14/2012 Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

SOLE

BHANSALI, RISHIKUMAR Name: Address: 225 PHC E 34TH ST City-St-Zip: NEW YORK, NY 10016

Title: CFO

Name: SHAH, SANJAY Address: 121 FRANCIS ST City-St-Zip: ISELIN, NJ 08830

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 Statues.

SIGNATURE: RISHIKUMAR BHANSALI SOLE 06/14/2012