

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100685

FILED
Jun 14, 2012
Secretary of State

Entity Name: ABB HL, LLC

Current Principal Place of Business:

3332 NE 190TH STREET
APT 1516
AVENTURA, FL 33180

New Principal Place of Business:

3332 NE 190TH STREET
APT 1516
AVENTURA, FL 33180 UN

Current Mailing Address:

3332 NE 190TH STREET
APT 1516
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-5723720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVITAL, ITAY
3332 NE 190TH STREET
APT 1516
AVENTURA, FL 33180 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: BHANSALI EQUITIES US, LLC
Address: 3332 NE 190TH ST, SUITE 1516
City-St-Zip: AVENTURA, FL 33180 UN

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 Statutes.

SIGNATURE: SANJAY SHAH CFO 06/14/2012

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