

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097374

Entity Name: AB SHARES LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

157 E NEW ENGLAND AVE
SUITE 402
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

157 E NEW ENGLAND AVE
SUITE 402
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-3520114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO A.GARCIA PA
400 N FERNCREEK AVE
ORLANDO, FL 32803 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
Name: DARYLAINE HERNANDEZ LLC
Address: 1600 E ROBINSON ST STE 400
City-St-Zip: ORLANDO, FL 32803

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: DARYLAINE HERNANDEZ LLC

MGR

02/21/2011

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