2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008326

Entity Name: ABAA HOLDINGS, LLC

FILED Apr 23, 2012 Secretary of State

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

24420 S.W. 16TH AVE HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

P.O. BOX 4651 HIALEAH, FL 33014

FEI Number: 26-4085072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREZ, MARIA 24420 S.W. 16TH AVE HOMESTEAD, FL 33031 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ALDO & MARIA PEREZ AS JOINT TENANTS

Address: P.O. BOX 4651 City-St-Zip: HIALEAH, FL 33014

Title: MGR

Name: ORLANDO & MAIRA GARCIA AS JOINT TENANTS

Address: P.O. BOX 4651 City-St-Zip: HIALEAH, FL 33014

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: MARIA PEREZ MGR 04/23/2012