

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061150

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** ABC BRANDS INTERNATIONAL LLC

**Current Principal Place of Business:**

2000 ISLAND BLVD  
APT 2201  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

2000 ISLAND BLVD  
APT 2201  
AVENTURA, FL 33180 US

**New Mailing Address:**

**FEI Number:** 35-2414194      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SOUED, ALFONSO  
2000 ISLAND BLVD  
APT 2201  
AVENTURA, FL 33180 US

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

SOUED, ALFONSO  
2000 ISLAND BLVD  
APT 2201  
AVENTURA, FL 33160 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: ALFONSO SOUED

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SOUED, ALFONSO  
Address: 2000 ISLAND BLVD. APT 2201  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR  
Name: BARY, JOEL  
Address: 20900 NE 30TH AVE. SUITE 200  
City-St-Zip: AVENTURA, FL 33180 US

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: ALFONSO SOUED

MGR

04/26/2012

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