

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094673

Entity Name: ABB NETWORKS LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

725 NE 22ND ST.
SUITE #10E
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

1300 COLLINS AVE.
SUITE #204
MIAMI BEACH, FL 33139

New Mailing Address:

382 NE 191ST ST
#32805
MIAMI, FL 331793899 US

FEI Number: 27-1046318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKETT, CLINTON T
1300 COLLINS AVE.
SUITE #301
MIAMI BEACH, FL 33139 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: PICKETT, CLINTON T
Address: 1300 COLLINS AVE. SUITE #301
City-St-Zip: MIAMI BEACH, FL 33139 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: CLINTON PICKETT

MGRM

04/30/2011

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