

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021664

FILED
Jan 11, 2012
Secretary of State

Entity Name: AB WAREHOUSE MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

20325 NE 15TH CT
MIAMI, FL 33179 US

New Principal Place of Business:

850 IVES DAIRY ROAD
#106
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

20325 NE 15TH CT
MIAMI, FL 33179 US

New Mailing Address:

850 IVES DAIRY ROAD
#106
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-2446811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUA, ANNA
20325 NE 15 CT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ARCADIA EQUITY GROUP, INC
850 IVES DAIRY ROAD
#106
NORTH MIAMI BEACH, FL 33179 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: ARCADIA EQUITY GROUP, INC

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUA, ANNA P
Address: 850 IVES DAIRY ROAD #106
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGRM
Name: DIEP, BINH YEN
Address: 850 IVES DAIRY ROAD #106
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: ANNA P. HUA

MGRM

01/11/2012

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