2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# L10000115058

Entity Name: AMERICAN BUILDERS REGIONAL CENTER LLC

Current Principal Place of Business:

21 SE FIRST AVENUE
10TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

21 SE FIRST AVENUE
10TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOLEDO, RICHARD G
21 SE FIRST AVENUE
10TH FL
MIAMI, FL 33131 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: BERMUDEZ, LUIS
Address: C/O 21 SE 1ST AVENUE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CORRENTE, LEANDRO
Address: C/O 21 SE 1ST AVENUE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: LUIS BERMUDEZ MGR 04/24/2012

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