

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021664

Entity Name: AB WAREHOUSE MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-2446811

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title MGR
Name DIEP, BINH YEN
Address 850 IVES DAIRY ROAD #106
City-State-Zip: NORTH MIAMI BEACH FL 33179

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNA HUA

MGR

04/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date