

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107831

Entity Name: A & B REALTY HOLDINGS #1 LLC

Current Principal Place of Business:

9405 NORTH MIAMI AVENUE
MIAMI SHORES, FL 33150-2245

Current Mailing Address:

POST OFFICE BOX 530858
MIAMI SHORES, FL 33153-0858 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERL, BARRY
9405 NORTH MIAMI AVENUE
MIAMI SHORES, FL 33150-2245 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 MGRM
Name PERL, BARRY
Address 9405 NORTH MIAMI AVENUE
City-State-Zip: MIAMI SHORES FL 33150-2245

Title MGRM
Name PRAVIA, ARMINDA
Address 9405 NORTH MIAMI AVENUE
City-State-Zip: MIAMI SHORES FL 33150-2245

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: BARRY PERL

MANAGER

02/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date