

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000151583

Entity Name: AB EMPIRE, LLC

Current Principal Place of Business:

22710 EL DORADO DR
BOCA RATON, FL 33433

Current Mailing Address:

22710 EL DORADO DR
BOCA RATON, FL 33433 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARISH, ADAM M
22710 EL DORADO DR
BOCA RATON, FL 33433 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: ADAM BARISH

02/26/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BARISH, ADAM
Address 22710 EL DORADO DR
City-State-Zip: BOCA RATON FL 33433

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: ADAM BARISH

MGR MEMBER

02/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date