2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000114619

Entity Name: 428 ABG, LLC

Current Principal Place of Business:

5151 COLLINS AVE., SUITE 428 MIAMI BEACH, FL 33140

Current Mailing Address:

5151 COLLINS AVE., SUITE 428 MIAMI BEACH. FL 33140 US

FEI Number: 36-4899304 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERBER & ASSOCIATES, P.A 2875 NE 191ST ST, STE 801 AVENTURA, FL 33180 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

FILED Feb 05, 2021

Secretary of State

0761568581CC

Authorized Person(s) Detail:

Title MGR

Name ABG GROUP, LTD

Address 5151 COLLINS AVE., SUITE 428

City-State-Zip: MIAMI BEACH FL 33140

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ABG GROUP, LTD

MGR

02/05/2021 Date