2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000009851

Entity Name: AB EQUITIES, LLC

FILED Feb 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O HOUSMAN & BLOCH
45 KNOLLWOOD ROAD
45 KNOLLWOOD ROAD
ELMSFORM, NY 10523

C/O HOUSMAN & BLOCH
45 KNOLLWOOD ROAD
ELMSFORD, NY 10523

Current Mailing Address: New Mailing Address:

C/O HOUSMAN & BLOCH
45 KNOLLWOOD ROAD
ELMSFORM, NY 10523

C/O HOUSMAN & BLOCH
45 KNOLLWOOD ROAD
ELMSFORD, NY 10523

ELMSFORD, NY 10523

FEI Number: 01-0674848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC.

1574 VILLAGE SQUARE BLVD

SUITE 100

TALLAHASSEE, FL 32309 US

ARENA, ANDREW MEMBER

18780 S.E. PINENEEDLE LANE

TEQUESTA, FL 33469 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: ANDREW ARENA 02/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ARENA, ANDREW
 Name:

 Address:
 C/O 45 KNOLLWOOD ROAD
 Address:

 City-St-Zip:
 ELMSFORD, NY 10523
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARESICH, KENNETH
 Name:

 Address:
 C/O 45 KNOLLWOOD ROAD
 Address:

 City-St-Zip:
 ELMSFORD, NY 10523
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ANDREW ARENA MEMB 02/16/2007