

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012939

FILED
May 06, 2004
Secretary of State

Entity Name: AB REALTY INVESTMENTS, LLC

Current Principal Place of Business:

1750 NE 191ST STREET
SUITE 828
MIAMI BEACH, FL 33179 US

New Principal Place of Business:

1348 WASHINGTON
SUITE 261
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1750 NE 191ST STREET
SUITE 828
MIAMI BEACH, FL 33179 US

New Mailing Address:

1348 WASHINGTON
SUITE 261
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUKHSHTABER, ALEX
1750 NE 191ST STREET
SUITE 828
MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

BUKHSHTABER, ALEX
1348 WASHINGTON
SUITE 261
MIAMI BEACH, FL 33139 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: ALEX

05/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BUKHSHTABER, ALEX
Address: 1750 NE 191ST STREET, SUITE 828
City-St-Zip: MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEX

PRES

05/06/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date