

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024692

FILED
May 12, 2004
Secretary of State

Entity Name: AB & Y SERVICES LLC

Current Principal Place of Business:

601 S. ROYAL POINCIANA BLVD
#12
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

601 S. ROYAL POINCIANA BLVD
#12
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 02-0655302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERN & ASSOCIATES LLC
500 BAYVIEW DRIVE
SUITE 2225
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BARRIOS, ALIXO
601 S. ROYAL POINCIANA BLVD
#12
MIAMI SPRINGS, FL 33166 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: BARRIOS ALIXO

05/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARRIOS, ALIXO
Address: 601 S. ROYAL POINCIANA BLVD #12
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: MGRM () Delete
Name: PADILLA, YARLENY
Address: 601 S. ROYAL POINCIANA BLVD. #12
City-St-Zip: MIAMI SPRINGS, FL 33166 US

ADDITIONS/CHANGES:

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

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: BARRIOS ALIXO

MGRM

05/12/2004

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