2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024692

Entity Name: AB & Y SERVICES LLC

City-St-Zip:

FILED Apr 30, 2008 Secretary of State

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

601 S. ROYAL POINCIANA BLVD 601 S. ROYAL POINCIANA BLVD

#15 #12

MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

601 S. ROYAL POINCIANA BLVD 601 S. ROYAL POINCIANA BLVD #15

MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 US

FEI Number: 02-0655302 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:

BARRIOS, ALIXO BARRIOS, ALIXO

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

City-St-Zip:

SIGNATURE: ALIXO BARRIOS 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition BARRIOS, ALIXO Name: BARRIOS, ALIXO Name:

601 S. ROYAL POINCIANA BLVD #12 Address: 601 S. ROYAL POINCIANA BLVD #15 Address: MIAMI SPRINGS, FL 33166 US MIAMI SPRINGS, FL 33166 US

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

Name: PADILLA, YARLENY Name: PADILLA, YARLENY Address: Address:

601 S. ROYAL POINCIANA BLVD. #12 601 S. ROYAL POINCIANA BLVD. #15 City-St-Zip: MIAMI SPRINGS, FL 33166 US City-St-Zip: MIAMI SPRINGS, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify 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: ALIXO BARRIOS **MGRM** 04/30/2008