

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025217

FILED
Mar 03, 2009
Secretary of State

Entity Name: A & B BUILDING LLC

Current Principal Place of Business:

2851 N.W. 27TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2851 N.W. 27TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 41-2068609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERENA, MARIA B
2851 NW 27 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LLERENA, MARIA
Address: 2851 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LLERENA, MARIA B
Address: 2851 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

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: MARIA B. LLERENA

MGR

03/03/2009

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