

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012386

Entity Name: THE AB ARCH, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2508 N.W. BOCA RATON BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

2508 N.W. 2ND. AVE
BOCA RATON, FL 33431

Current Mailing Address:

2508 N.W. BOCA RATON BLVD
BOCA RATON, FL 33431

New Mailing Address:

2508 N.W. 2ND. AVE
BOCA RATON, FL 33431

FEI Number: 55-0831794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC
3732 NORTHWEST 16TH STREET
FORT LAUDERDALE, FL 33311 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: MGRM () Delete
Name: VERNA, CHRIS
Address: 2508 N.W. BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERNA, CHRIS
Address: 2508 N.W. 2ND. AVE.
City-St-Zip: BOCA RATON, FL 33431

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: CHRIS VERNA

MGRM

01/14/2009

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