

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029310

Entity Name: ABGW, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

9842 SANDALFOOT BLVD.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9842 SANDALFOOT BLVD.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-1008889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAXMAN, GREGG
7790 LAGO DEL MAR DR, UNIT 907
BOCA RATON, FL 33433 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: WAXMAN, GREGG
Address: 7790 LAGO DEL MAR DR, UNIT 907
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: TRES () Change (X) Addition
Name: WAXMAN MIRSKY, MINDY
Address: 779- LAGO DEL MAR DR UNIT 907
City-St-Zip: BOCA RATON, FL 33433

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: GREGG WAXMAN

MGRM

04/13/2009

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