2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029310

Entity Name: ABGW, LLC

FILED Apr 19, 2010 Secretary of State

Date

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

9842 SANDALFOOT BLVD. BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

9842 SANDALFOOT BLVD. BOCA RATON, FL 33428

FEI Number: 20-1008889 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:

WAXMAN, GREGG 7790 LAGO DEL MAR DR, UNIT 907 BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WAXMAN, GREGG

Address: 7790 LAGO DEL MAR DR, UNIT 907

City-St-Zip: BOCA RATON, FL 33433

Title: TRES

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 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 Statues.

SIGNATURE: GREGG WAXMAN PRES 04/19/2010