2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033439

Entity Name: AB91 ENTERPRISES, LLC

FILED May 07, 2007 Secretary of State

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

11265 SW 53 TERRACE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

11265 SW 53 TERRACE MIAMI, FL 33165

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, MADAY
8311 SW 38TH STREET
MIAMI, FL 33155 US
BUENO, LUCILA
11265 SW 53 TERRACE
MIAMI, FL 33165 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: LUCILA BUENO 05/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LOPEZ, MADAY
 Name:
 BUENO, LUCILA

 Address:
 11265 SW 53 TERRACE
 Address:
 11265 SW 53 TERRACE

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33165

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

 Name:
 BUENO, LUCILA
 Name:

 Address:
 11265 SW 53 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

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: LUCILA BUENO MGR 05/07/2007