2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077455

Entity Name: A.F.A.B. INVESTMENT GROUP LLC

FILED Apr 05, 2010 Secretary of State

Date

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

12087 NW 76TH PLACE PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

12087 NW 76TH PLACE PARKLAND, FL 33076

FEI Number: 20-1793154 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:

RIESENBERG, RICHARD L 12087 NW 76TH PLACE PARKLAND, FL 33076 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: RIESENBERG, RICHARD L Address: 12087 NW 76TH PLACE City-St-Zip: PARKLAND, FL 33076

Title: MGRM

Name: DELGIACCO, ROB Address: 6708 NW 110TH WAY City-St-Zip: PARKLAND, FL 33076

Title: MGRM

 Name:
 SONSKY, HARRIET

 Address:
 5960 NW 99TH WAY

 City-St-Zip:
 PARKLAND, FL 33076

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: ROB DELGIACCO MGRM 04/05/2010