2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011789

Entity Name: ABTECH, LLC

FILED Apr 04, 2009 Secretary of State

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

1133 SOUTH UNIVERSITY DRIVE, SUITE 210 10396 STATE ROAD 84, SUITE 108 FORT LAUDERDALE, FL 333243303 FORT LAUDERDALE, FL 33324

Current Mailing Address: New Mailing Address:

1622 SW 103 LANE FORT LAUDERDALE, FL 33324

FEI Number: 20-2375819 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:

VARGHESE, ASHA VARGHESE, ASHA

1133 SOUTH UNIVERSITY DRIVE, SUITE 210 10396 STATE ROAD 84, SUITE 108 FORT LAUDERDALE, FL 333243303 US FORT LAUDERDALE, FL 33324

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: 04/04/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

VARGHESE, ASHA B Name: Name: Address: 1622 SW 103 LANE Address: City-St-Zip: DAVIE, FL 33324 US City-St-Zip:

Title: MR () Delete Title: () Change () Addition

VARGHESE, BABU Name: Name: Address: 1622 SW 103 LANE Address: City-St-Zip: FORT LAUDERDALE, FL 33324 US 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: ASHA BABU VARGHESE 04/04/2009