

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011789

FILED
Apr 04, 2009
Secretary of State

Entity Name: ABTECH, LLC

Current Principal Place of Business:

1133 SOUTH UNIVERSITY DRIVE, SUITE 210
FORT LAUDERDALE, FL 333243303

New Principal Place of Business:

10396 STATE ROAD 84, SUITE 108
FORT LAUDERDALE, FL 33324

Current Mailing Address:

1622 SW 103 LANE
FORT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 20-2375819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGHESE, ASHA
1133 SOUTH UNIVERSITY DRIVE, SUITE 210
FORT LAUDERDALE, FL 333243303 US

Name and Address of New Registered Agent:

VARGHESE, ASHA
10396 STATE ROAD 84, SUITE 108
FORT LAUDERDALE, FL 33324 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:

04/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS () Delete
Name: VARGHESE, ASHA B
Address: 1622 SW 103 LANE
City-St-Zip: DAVIE, FL 33324 US

Title: MR () Delete
Name: VARGHESE, BABU
Address: 1622 SW 103 LANE
City-St-Zip: FORT LAUDERDALE, FL 33324 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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

MGR

04/04/2009

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