

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011789

FILED
Jan 08, 2010
Secretary of State

Entity Name: ABTECH, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Name and Address of New Registered Agent:

VARGHESE, ASHA
10396 WEST 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: _____

Electronic Signature of Registered Agent

01/08/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: ASHA VARGHESE

MGR

01/08/2010

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