

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021664

FILED
Jan 07, 2009
Secretary of State

Entity Name: AB WAREHOUSE MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

20325 NE 15TH CT
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20325 NE 15TH CT
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 20-2446811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUA, ANNA
20325 NE 15 CT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUA, ANNA P
Address: 3611 FARRAGUT STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR () Delete
Name: DIEP, BINH YEN
Address: 3611 FARRAGUT STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUA, ANNA P
Address: 20325 NE 15 COURT
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM (X) Change () Addition
Name: DIEP, BINH YEN
Address: 20325 NE 15 COURT
City-St-Zip: MIAMI, FL 33179 US

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: ANNA P. HUA

MGRM

01/07/2009

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