2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2008 08:00 AN Secretary of State **DOCUMENT # L05000056046** 1. Entity Name AB INVESTMENTS LLC Maiting Address Principal Place of Business 151 N. HIBISCUS DR 151 N. HIBISCUS DR MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E083 (12/07) 04232008No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 72-1601678 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered egent and title if explicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE GONZALEZ, GUSTAVO N NAME 151 N. HIBISCUS DR STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and actuate and that my 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 received or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
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CITY-ST-ZIP
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SIGNATURE AND TYPED OR PRINTED HAND OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

04/28/2008 305-695-9155

Daytime Phone

FILED