

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068983

Entity Name: A&B FLORIDA, LLC

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

7290 N.W. 66 ST  
SUITE 10  
MIAMI, FL 33166 US

## New Principal Place of Business:

7290 N.W. 66 ST  
MIAMI, FL 33166 US

## Current Mailing Address:

7290 N.W. 66 ST  
SUITE 10  
MIAMI, FL 33166 US

## New Mailing Address:

7290 N.W. 66 ST  
MIAMI, FL 33166 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABELLO, JOSE V  
7290 N.W. 66 ST  
SUITE 10  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

ABELLO, JOSE V  
7290 N.W. 66 ST  
MIAMI, FL 33166 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: JOSE V ABELLO

04/26/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ABELLO, JOSE V  
Address: 7290 N.W. 66 ST, SUITE 10  
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM ( ) Delete  
Name: BERNAL, CARLOS  
Address: 7290 N.W. 66 ST, SUITE 10  
City-St-Zip: MIAMI, FL 33166 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 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: JOSE V ABELLO

MGRM

04/26/2006

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