## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081005

Address:

City-St-Zip:

924 NW 22ND STREET

MIAMI, FL 33127

Entity Name: A.B. IMPORT & EXPORT DISTRIBUTORS, LLC

FILED Apr 28, 2008 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 924 NW 22ND STREET MIAMI, FL 33127 **Current Mailing Address: New Mailing Address:** 924 NW 22ND STREET MIAMI, FL 33127 FEI Number: 74-3150947 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEWBOLD, ANA E 924 NW 22ND STREET MIAMI, FL 33127 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ALMEIDA, BARBARA Name: Name: Address: 924 NW 22ND STREET Address: City-St-Zip: MIAMI, FL 33127 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: NEWBOLD, ANA E 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: ANA NEWBOLD MGR 04/28/2008