

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081005

FILED
Mar 29, 2010
Secretary of State

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

Current Principal Place of Business:

924 NW 22ND STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

924 NW 22ND STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 74-3150947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBOLD, ANA E
924 NW 22ND STREET
MIAMI, FL 33127 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
Name: NEWBOLD, ANA E
Address: 924 NW 22ND STREET
City-St-Zip: MIAMI, FL 33127

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: ANA E NEWBOLD

MGR

03/29/2010

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