2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082496

Entity Name: AB PROPERTIES, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

533 NORTHEAST 16TH AVENUE FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

533 NORTHEAST 16TH AVENUE FORT LAUDERDALE, FL 33301 US

FEI Number: 56-2527782 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:

ANDREWS, YVETTE P
2600 NORTHEAST 16TH STREET
FORT LAUDERDALE, FL 33304 US
ANDREWS, YVETTE
2600 NORTHEAST 16TH STREET
FORT LAUDERDALE, FL 33304 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: YVETTE ANDREWS 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BYE, TERJE

Address: 533 NORTHEAST 16TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM

Name: ANDREWS, DAVID

Address: 2600 NORTHEAST 16TH STREET City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM

Name: ANDREWS, YVETTE

Address: 2600 NORTHEAST 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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 Statues.

SIGNATURE: YVETTE ANDREWS MGRM 04/07/2010