2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082496

Entity Name: AB PROPERTIES, LLC

FILED Mar 27, 2011 Secretary of State

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

533 NORTHEAST 16TH AVENUE 1007 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33301 US

SUITE 276

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

533 NORTHEAST 16TH AVENUE 1007 NORTH FEDERAL HIGHWAY

SUITE 276 FORT LAUDERDALE, FL 33301 US

FORT LAUDERDALE, FL 33304 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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ANDREWS, YVETTE Name:

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** 03/27/2011