

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082496

Entity Name: AB PROPERTIES, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1007 NORTH FEDERAL HIGHWAY
SUITE 276
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1007 NORTH FEDERAL HIGHWAY
SUITE 276
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 56-2527782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, YVETTE
2600 NORTHEAST 16TH STREET
FORT LAUDERDALE, FL 33304 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: 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 Statutes.

SIGNATURE: YVETTE ANDREWS

MGRM

04/28/2012

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