

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000086535

**FILED**  
**Sep 01, 2009**  
**Secretary of State****Entity Name:** APB, LLC**Current Principal Place of Business:**450 ALTON ROAD  
1906  
MIAMI BEACH, FL 33139 US**New Principal Place of Business:**1900 N BAYSHORE DRIVE  
UNIT 4301  
MIAMI, FL 33132 US**Current Mailing Address:**450 ALTON ROAD  
1906  
MIAMI BEACH, FL 33139 US**New Mailing Address:**1900 N BAYSHORE DRIVE  
UNIT 4301  
MIAMI, FL 33132 US**FEI Number:** 20-3406726**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ROSANGEL ACOSTA  
450 ALTON ROAD APT 1906  
MIAMI, FL 33139 US**Name and Address of New Registered Agent:**ROSA ACOSTA  
1900 N BAYSHORE DRIVE  
UNIT 4301  
MIAMI, FL 33132 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: R. ACOSTA

09/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGRM ( ) Delete  
Name: ACOSTA, ROSA ANGELICA  
Address: 450 ALTON ROAD, APT 1906  
City-St-Zip: MIAMI BEACH, FL 33139 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change ( ) Addition  
Name: ACOSTA, ROSA  
Address: 1900 N BAYSHORE DRIVE UNIT 4301  
City-St-Zip: MIAMI, FL 33132 USTitle: MGRM ( ) Change (X) Addition  
Name: ACOSTA, ANGEL  
Address: 1900 N BAYSHORE DRIVE UNIT 4301  
City-St-Zip: MIAMI, FL 33132Title: MGRM ( ) Change (X) Addition  
Name: USECHE DE ACOSTA, ROSALBA  
Address: 1900 N BAYSHORE DRIVE UNIT 4301  
City-St-Zip: MIAMI, FL 33132

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: ANGEL ACOSTA

MGRM

09/01/2009

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