

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086535

Entity Name: APB, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1900 N BAYSHORE DRIVE
UNIT 4301
MIAMI, FL 33132 US

New Principal Place of Business:

1900 NORTH BAY SHORE DRIVE
UNIT 212
MIAMI, FL 33132 US

Current Mailing Address:

1900 N BAYSHORE DRIVE
UNIT 4301
MIAMI, FL 33132 US

New Mailing Address:

1900 NORTH BAY SHORE DRIVE
UNIT 212
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:

DE ACOSTA, ROSALBA U
1900 N BAYSHORE DRIVE
UNIT 4301
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

DE ACOSTA, ROSALBA U
1900 N BAYSHORE DRIVE
UNIT 212
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:

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACOSTA, ANGEL
Address: 1900 N BAYSHORE DRIVE UNIT 4301
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: USECHE DE ACOSTA, ROSALBA
Address: 1900 N BAYSHORE DRIVE UNIT 4301
City-St-Zip: MIAMI, FL 33132

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: ROSALBA USECHE

MS

05/01/2011

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