

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043990

Entity Name: AB LAW, LLC

FILED
Sep 21, 2011
Secretary of State

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
305
MIAMI, FL 33133

New Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
500
MIAMI, FL 33133

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
305
MIAMI, FL 33133

New Mailing Address:

2701 SOUTH BAYSHORE DRIVE
500
MIAMI, FL 33133

FEI Number: 20-4861717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, HUGO V
2701 SOUTH BAYSHORE DRIVE
305
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ALVAREZ, HUGO V
2701 SOUTH BAYSHORE DRIVE
500
MIAMI, FL 33133 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: HUGO V. ALVAREZ

09/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVAREZ, HUGO V
Address: 2701 SOUTH BAYSHORE DRIVE, #500
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: BARBARA, RICHARD L
Address: 2701 SOUTH BAYSHORE DRIVE, #500
City-St-Zip: MIAMI, FL 33133 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: RICHARD L. BARBARA

MGR

09/21/2011

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