

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061413

Entity Name: ABB 1 REALTY, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

8211 W. BORWARD BLVD. SUITE 350
PLANTATION, FL 33324

Current Mailing Address:

8211 W. BORWARD BLVD. SUITE 350
PLANTATION, FL 33324

New Principal Place of Business:

3332 NE 190TH STREET
APT 1516
AVENTURA, FL 33180

New Mailing Address:

3332 NE 190TH STREET
APT 1516
AVENTURA, FL 33180

FEI Number: 20-5053842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTA, KOUTOULAS & RELIS, LLC
8211 W. BORWARD BLVD. SUITE 350
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

AVI-TAL, ITAY
3332 NE 190TH STREET
APT 1516
AVENTURA, FL 33180 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: ITAY AVI-TAL

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RISHIKUMAR BHANSALI,
Address: 11 BERKENLAAN STREET, 2610 WILRJIJ
City-St-Zip: ANTWERPEN BELGIUM,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RISHIKUMAR BHANSALI

MGRM

04/24/2007

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