

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061413

FILED
Feb 26, 2008
Secretary of State

Entity Name: ABB 1 REALTY, LLC

Current Principal Place of Business:

3332 NE 190TH STREET
APT 1516
AVENTURA, FL 33180

New Principal Place of Business:

3330 NE 190TH STREET
APT 1516
AVENTURA, FL 33180

Current Mailing Address:

3332 NE 190TH STREET
APT 1516
AVENTURA, FL 33180

New Mailing Address:

3330 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:

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

Name and Address of New Registered Agent:

AVITAL, ITAY
3330 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 AVITAL

02/26/2008

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: MGRM (X) Change () Addition
Name: BHANSALI EQUITIES US, , LLC
Address: 3330 NE 190TH ST, SUITE 1516
City-St-Zip: AVENTURA, FL 33180

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: RISHIKUMAR BHANSALI

MGR

02/26/2008

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