

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061413

FILED  
Jun 14, 2012  
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:**

3332 NE 190TH STREET  
APT 1516  
AVENTURA, FL 33180 UN

**Current Mailing Address:**

3332 NE 190TH STREET  
APT 1516  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 20-5053842      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AVITAL, ITAY  
3332 NE 190TH STREET  
APT 1516  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BHANSALI EQUITIES US, LLC  
Address: 3330 NE 190TH ST, SUITE 1516  
City-St-Zip: AVENTURA, FL 33180 UN

Title: CFO  
Name: SHAH, SANJAY  
Address: 121 FRANCIS ST  
City-St-Zip: ISELIN, NJ 08830

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: SANJAY SHAH      CFO      06/14/2012

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