

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061441

Entity Name: ABB WS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3332 NE 190TH ST.
SUITE 1516
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3332 NE 190TH ST.
SUITE 1516
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-5054256

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: MGR
Name: AVITAL, ITAY
Address: 3332 NE 190TH STREET APT 1516
City-St-Zip: AVENUTRA, FL 33180

Title: MGR
Name: SHAH, MICHAEL
Address: 845 UN PLAZA APT. 35E
City-St-Zip: NEW YORK, NY 10017

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: ITAY AVITAL

MGR

01/04/2011

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