

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065541

Entity Name: ABG WORLD LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

899 VANDERBILT BEACH ROAD
SUITE 116
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

899 VANDERBILT BEACH ROAD
SUITE 116
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 01-0871552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ALEXANDER
899 VANDERBILT BEACH RD STE 116
NAPLES, FL 34108 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 () Delete
Name: GOLDSTEIN, ALEXANDER
Address: 1355 HENLEY STREET UNIT 601
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM () Delete
Name: BERKOVICH, MARINA
Address: 1522 WHISPERING OAKS CIRCLE
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDSTEIN, ALEXANDER
Address: 1522 WHISPERING OAKS CIR
City-St-Zip: NAPLES, FL 34110 US

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

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: ALEXANDER GOLDSTEIN

MGRM

04/27/2008

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