

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084567

Entity Name: AB FINANCE PARTNERS, LLC

FILED  
Jan 21, 2008  
Secretary of State

## Current Principal Place of Business:

3701 BATTERSEA ROAD  
MIAMI, FL 33133

## New Principal Place of Business:

13615 S. DIXIE HWY  
SUITE #369  
MIAMI, FL 33176

## Current Mailing Address:

3701 BATTERSEA ROAD  
MIAMI, FL 33133

## New Mailing Address:

13615 S. DIXIE HWY  
SUITE #369  
MIAMI, FL 33176

FEI Number: 20-5116699

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNETT, AUSTIN  
3701 BATTERSEA ROAD  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

BARNETT, AUSTIN  
13065 SAN MATEO STREET  
CORAL GABLES, FL 33156 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:

01/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BARNETT, AUSTIN  
Address: 3701 BATTERSEA ROAD  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BARNETT, AUSTIN  
Address: 13065 SAN MATEO STREET  
City-St-Zip: CORAL GABLES, FL 33156

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: AUSTIN BARNETT

MR

01/21/2008

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