2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111289

Entity Name: A B S INTERNATIONAL, L.L.C.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7274 NW 34 STREET MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7274 NW 34 STREET MIAMI, FL 33122

FEI Number: 20-5910711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POSSE, ANDRES 7274 NW 34 STREET MIAMI, FL 33122 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST

 Name:
 POSSE, ANDRES PST

 Address:
 7274 NW 34 STREET

 City-St-Zip:
 MIAMI, FL 33122

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 Statues.

SIGNATURE: ANDRES POSSE PST 01/13/2011