

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072387

FILED
Apr 27, 2010
Secretary of State

Entity Name: AB HOLDINGS INTERNATIONAL, LLC

Current Principal Place of Business:

1395 BRICKELL AVE., SUITE 720
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE SUITE 310
MIAMI, FL 33131

New Mailing Address:

FEI Number: 42-1733563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE SUITE 310
MIAMI, FL 33131 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: SOARES, ARTHUR CESAR M
Address: 1110 BRICKELL AVENUE SUITE 310
City-St-Zip: MIAMI, FL 33131

Title: DP
Name: SOARES, ARTHUR CESAR M
Address: 1110 BRICKELL AVENUE SUITE 310
City-St-Zip: MIAMI, FL 33131

Title: VPST
Name: SANTIAGO, ANA P
Address: 1395 BRICKELL AVE., SUITE 720
City-St-Zip: MIAMI, FL 33131

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: SOARES

MGR

04/27/2010

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