2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086063

Entity Name: A & B INVESTMENTS & HOLDINGS, L.L.C.

FILED Jan 06, 2012 Secretary of State

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

11001 S.W. 60 AVENUE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

11001 S.W. 60 AVENUE MIAMI, FL 33156

FEI Number: 26-1298521 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:

KATES, LESTER G ESQ. 804 GABLES INTERNATIONAL PLAZA 2655 LEJEUNE ROAD CORAL GABLES, FL 33134 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: MGRM

Name: BLANCO, ARSENIO JR. Address: 11001 S.W. 60 AVENUE City-St-Zip: MIAMI, FL 33156

Title: MGRM Name: LOPEZ, ASIS

Address: 11001 S.W. 60 AVENUE City-St-Zip: MIAMI, FL 33156

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: ARSENIO BLANCO JR MGRM 01/06/2012