

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112900

Entity Name: AB3 RETAIL, LLC

FILED  
Mar 14, 2008  
Secretary of State

## Current Principal Place of Business:

2701 W OAKLAND PARK BLVD  
103  
FORT LAUDERDALE, FL 33311 US

## Current Mailing Address:

2701 W OAKLAND PARK BLVD  
103  
FORT LAUDERDALE, FL 33311 US

## New Principal Place of Business:

991 E COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33334 US

## New Mailing Address:

991 E COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33334 US

FEI Number: 26-1414255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BITON, AMNON  
2701 W OAKLAND PARK BLVD  
103  
FORT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

BITON, MIRIAM  
991 E COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33334 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: MIRIAM BITON

03/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BITON, AMNON  
Address: 2701 W OAKLAND PARK BLVD #103  
City-St-Zip: FORT LAUDERDALE, FL 33311 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BITON, MIRIAM  
Address: 991 E COMMERCIAL BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: MIRIAM BITON

MGRM

03/14/2008

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