

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112900

Entity Name: AB3 RETAIL, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

12801 W SUNRISE BLVD, 1043
SUNRISE, FL 33323 US

New Principal Place of Business:

12801 W SUNRISE BLVD UNIT 1043
SUNRISE, FL 33323 US

Current Mailing Address:

12801 W SUNRISE BLVD, 1043
SUNRISE, FL 33323 US

New Mailing Address:

12801 W SUNRISE BLVD UNIT 1043
SUNRISE, FL 33323 US

FEI Number: 80-0160446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITON, MIRIAM
12801 W SUNRISE BLVD, 1043
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

BITON, MIRIAM
12801 W SUNRISE BLVD UNIT 1043
SUNRISE, FL 33323 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:

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BITON, MIRIAM
Address: 12801 W SUNRISE BLVD UNIT 1043
City-St-Zip: SUNRISE, FL 33323 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

03/12/2009

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