

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033043

FILED
May 01, 2009
Secretary of State

Entity Name: ABT INVESTMENT GROUP, LLC

Current Principal Place of Business:

21121 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

21121 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 26-2298136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HBM INVESTMENTS, LLC
21121 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33179 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 () Delete
Name: HBM INVESTMENTS, LLC
Address: 21121 NE 19TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YORAM BEN AMRAM

MGRM

05/01/2009

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