2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074049

Entity Name: AB 1 ENTERPRISES, LLC

FILED Jul 28, 2010 Secretary of State

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

11225 NW 131 ST MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

11225 NW 131 ST MEDLEY, FL 33178

FEI Number: 26-3090238 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:

 CRAWFORD, GALE S
 ADISSI, ALFREDO

 11245 NW 131 ST
 11245 NW 131 ST

 MEDLEY, FL 33178
 US

 MEDLEY, FL 33178
 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: ALFREDO ADISSI 07/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ADISSI, ALFREDO

 Address:
 1541 BELLA VISTA AVE

 City-St-Zip:
 CORALGABLES, 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: ALFREDO ADISSI MGRM 07/28/2010