

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007327

FILED
Apr 17, 2012
Secretary of State

Entity Name: AB GROUP BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

13439 SW 263 TER
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

13439 SW 263 TER
MIAMI, FL 33032

New Mailing Address:

FEI Number: 26-4098975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRKETT, JOYCE
13439 SW 263 TER
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

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: PDS
Name: BIRKETT, JOYCE
Address: 13439 SW 263 TERRACE
City-St-Zip: MIAMI, FL 33032

Title: VPD
Name: BIRKETT, NATHAN S
Address: 13439 SW 263 TER
City-St-Zip: MIAMI, FL 33032

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 Statutes.

SIGNATURE: JOYCE BIRKETT

P

04/17/2012

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