

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021030

Entity Name: AB USA, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

4931 DOVEWOOD RD.
A
BOYNTON BEACH, FL 33436

New Principal Place of Business:

5577 NW 72 AVE
MIAMI, FL 33136

Current Mailing Address:

13901 SW 279TH. LANE
1313
HOMESTEAD, FL 33032

New Mailing Address:

13901 SW 279TH. LANE
ATTN: RICO'S
HOMESTEAD, FL 33032

FEI Number: 26-4369717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICO'S
13901 SW 279TH. LANE
1313
HOMESTEAD, 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: MGRM
Name: ALVAREZ, OSWALDO
Address: 5577 NW 72 AVE.
City-St-Zip: MIAMI, FL 33136

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: OSWALDO ALVAREZ

MGRM

04/29/2010

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