

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000021030

Entity Name: AB USA, LLC

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5577 NW 72 AVE  
MIAMI, FL 33136

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

RICO'S PROFESSIONAL SERVICES  
13901 SW 279TH. LANE  
1313  
HOMESTEAD, FL 33032 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: RICO OZ-MAR

04/25/2011

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

04/25/2011

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