

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045436

FILED
Feb 16, 2011
Secretary of State

Entity Name: AMERICAN BUSINESS SOLUTIONS GROUP, LLC

Current Principal Place of Business:

1950 SOUTH OCEAN DRIVE
SUITE #22D
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1950 SOUTH OCEAN DRIVE
SUITE #22D
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 26-3675323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIDOFF, MARK
1950 SOUTH OCEAN DRIVE
SUITE #22D
HALLANDALE BEACH, FL 33009 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: DAVIDOFF, MARK
Address: 1950 SOUTH OCEAN DRIVE SUITE # 22D
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MARK DAVIDOFF

MGRM

02/16/2011

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