

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071703

Entity Name: AB&V ENTERPRISES LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

1621 COLLINS AVE #810
MIAMI, FL 33139 US

New Principal Place of Business:

1621 COLLINS AVE
810
MIAMI, FL 33139

Current Mailing Address:

1621 COLLINS AVE #810
MIAMI, FL 33139 US

New Mailing Address:

1621 COLLINS AVE
810
MIAMI, FL 33139

FEI Number: 27-0537090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, RICARDO L
7870 W FLAGLER ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

VERGARA, VICTOR M
1621 COLLINS AVE
810
MIAMI, FL 33139 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: VICTOR VERGARA

02/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VERGARA, VICTOR
Address: 1621 COLLINS AVE #810
City-St-Zip: MIAMI, FL 33139

Title: MGR
Name: BRAVO DE RUEDA, ANGELA
Address: 1621 COLLINS AVE #810
City-St-Zip: MIAMI, FL 33139 US

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: VICTOR VERGARA

MGR

02/19/2011

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