

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090971

Entity Name: AB2 INVEST LLC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

411 WALNUT STREET #7722
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

411 WALNUT STREET #7722
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 27-0969194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AB INVEST LLC
411 WALNUT STREET
#7722
GREEN COVE SPRINGS, FL 32043 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: ALEXANDER BRONIN / OPERATING MANAGER

03/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRONIN, ALEXANDER
Address: 411 WALNUT STREET #7722
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S
Name: BRONIN, ALEXANDER
Address: 411 WALNUT STREET #7722
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: ALEXANDER BRONIN

MR

03/27/2011

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