

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101001

Entity Name: THE ABS GROUP, LLC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3328 NE 11TH AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

3900 GALT OCEAN DR
APT 206
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3328 NE 11TH AVE
OAKLAND PARK, FL 33334

New Mailing Address:

3900 GALT OCEAN DR
APT 206
FORT LAUDERDALE, FL 33308

FEI Number: 27-1194737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONELLO, GRACE
3328 NE 11TH AVE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ANTONELLO, GRACE
3900 GALT OCEAN DR
APT 206
FORT LAUDERDALE, FL 33308 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: GRACE ANTONELLO

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANTONELLO, GRACE
Address: 3900 GALT OCEAN DR APT 206
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GRACE ANTONELLO

MGRM

04/12/2011

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