

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113354

Entity Name: AB UNIVERSAL, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

3409 GREAT POND DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3409 GREAT POND DRIVE
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 27-1397671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MY CORPORATION USA.COM
1075 NE 99TH STREET
MIAMI SHORES, FL 33138 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: GULLOSO, YESZENIA C
Address: 3409 GREAT POND DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM
Name: SALCEDO LACLE, NORBERTO R
Address: 3409 GREAT POND DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: PT
Name: GULLOSO, YESZENIA C
Address: 3409 GREAT POND DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: S
Name: GULLOSO, REBECA
Address: 3409 GREAT POND DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: GULLOSO, HERNAN E
Address: 3409 GREAT POND DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: SALCEDO LACLE, NORBERTO R
Address: 3409 GREAT POND DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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: YESZENIA C. GULLOSO

MGRM

04/08/2010

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