2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113354

Entity Name: AB UNIVERSAL, LLC

FILED Feb 24, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3409 GREAT POND DRIVE KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

3409 GREAT POND DRIVE KISSIMMEE, FL 34746

FEI Number: 27-1397671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GULLOSO, REBECA 3409 GREAT POND DRIVE KISSIMMEE, FL 34746 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:

Electronic Signature of Registered Agent

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:

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

Title: VF

 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 Statues.

SIGNATURE: YESZENIA GULLOSO PT 02/24/2011