

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117849

Entity Name: AB 1401, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVE SUITE 1130
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVE SUITE 200
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVE SUITE 1130
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVE SUITE 200
MIAMI, FL 33131

FEI Number: 27-1508005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: LUNGHI, BRUNO
Address: 848 BRICKELL AVE SUITE 200
City-St-Zip: MIAMI, FL 33131

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: BRUNO LUNGHI

MGR

04/21/2010

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