

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000045955

Entity Name: ABB OF AMERICA LLC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

110 E. BROWARD BLVD.  
SUITE 1700  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

110 E. BROWARD BLVD.  
SUITE 1700  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 27-2478221

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:**

RODNEY FRIEDLAND  
110 E. BROWARD BLVD. STE. 1700  
SUITE 1700  
FT. LAUDERDALE, FL 33301 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: RODNEY FRIEDLAND

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FRIEDLAND, RODNEY  
Address: 110 E. BROWARD BLVD. STE. 1700  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S  
Name: FRIEDLAND, RODNEY  
Address: 110 E. BROWARD BLVD. STE. 1700  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: RODNEY FRIEDLAND

MGR

04/28/2011

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