

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045955

Entity Name: ABB OF AMERICA LLC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

14951 ROYAL OAKS LANE
UNIT 2609
NORTH MIAMI, FL 33181 UN

New Mailing Address:

14951 ROYAL OAKS LANE
UNIT 2609
NORTH MIAMI, FL 33181 UN

FEI Number: 27-2478221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODNEY FRIEDLAND
14951 ROYAL OAK LANE
UNIT 2609
NORTH MIAMI, FL 33181 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

04/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRIEDLAND, RODNEY
Address: 14951 ROYAL OAKS LANE UNIT 2609
City-St-Zip: NORTH MIAMI, FL 33181

Title: S
Name: FRIEDLAND, RODNEY
Address: 14951 ROYAL OAKS LANE UNIT 2609
City-St-Zip: NORTH MIAMI, FL 333181

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

04/15/2012

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