

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065990

Entity Name: ABD IMPEX, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

22356 COLLINGTON DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22356 COLLINGTON DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 30-0635272

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:

DEMREN, ALP
22356 COLLINGTON DRIVE
BOCA RATON, FL 33428 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: ALP DEMREN

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEMREN, ALP
Address: 22356 COLLINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: ALP DEMREN

MGRM

03/29/2011

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