

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065990

FILED
Mar 26, 2012
Secretary of State

Entity Name: ABD IMPEX, LLC

Current Principal Place of Business:

22356 COLLINGTON DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

111 BRINY AVE APT 2703
POMPANO BEACH, FL 33062 UN

Current Mailing Address:

22356 COLLINGTON DRIVE
BOCA RATON, FL 33428

New Mailing Address:

111 BRINY AVE APT 2703
POMPANO BEACH, FL 33062

FEI Number: 30-0635272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEMREN, ALP
111 BRINY AVE APT 2703
POMPANO BEACH, FL 33062 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

03/26/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEMREN, ALP
Address: 111 BRINY AVE APT 2703
City-St-Zip: POMPANO BEACH, FL 33062 UN

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

03/26/2012

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