2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106779

Entity Name: ABM GROUP LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1120 EAST TWIGS STREET 1120 EAST TWIGGS STREET

589

TAMPA, FL 33602 TAMPA, FL 33602 U

Current Mailing Address: New Mailing Address:

1120 EAST TWIGS STREET 1120 EAST TWIGGS STREET 589 589

289 TAMBA EL 22602

TAMPA, FL 33602 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENERAL GROWTH DEVELOPMENT, LLC. 8317 SHELDON ROAD TAMPA, FL 33615 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:

589

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

TAMPA, FL 33602

Name: FARID, BELAL A

Address: 1120 EAST TWIGGS STREET SUITE 589

City-St-Zip: TAMPA, FL 33602 US

Title: MGRM Name: FARID, ALI

Address: 1120 EAST TWIGGS STREET SUITE 589

City-St-Zip: TAMPA, FL 33602 US

Title: MGR

Name: GENERAL GROWTH DEVELOPMENT, LLC

Address: 8317 SHELDON ROAD City-St-Zip: TAMPA, FL 33615 US

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 Statues.

SIGNATURE: BELAL FARID MGRM 04/18/2011