

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000032706

Entity Name: A.B. MANAGES USA. LLC

**FILED**  
**Jun 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

777 BRICKELL AVENUE  
SUITE 703  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

777 BRICKELL AVENUE  
SUITE 703  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 45-1164140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

AMEVISANET, LLC  
15970 W STATE RD 84  
SUITE 316  
WESTON, FL 33326 US

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

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

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BELDA, JOSE M  
Address: 777 BRICKELL AVE., SUITE 703  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM  
Name: AVELLAN, OLGA M  
Address: 777 BRICKELL AVE., SUITE 703  
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: OLGA AVELLAN

MGRM

06/12/2012

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