## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034585

Entity Name: AB SIGNS AND NEON USA LLC

**FILED** Mar 28, 2012 Secretary of State

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

1803 NE 146TH STREET 9195 COLLINS AVE NORTH MIAMI, FL 33181 UN

314

SURFSIDE, FL 33154

**Current Mailing Address: New Mailing Address:** 

**1803 NE 146TH STREET** 9195 COLLINS AVE NORTH MIAMI, FL 33181 UN

SURFSIDE, FL 33154

FEI Number: 33-1220432 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

TSYGANOV, YURI ESQ. 111 PINE ISLAND SUITE 205 PLANTATION, FL 33324 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

Date

## **MANAGING MEMBERS/MANAGERS:**

MGRM Name:

FRANTS, YURI

Address: 9195 COLLINS AVE., #314 City-St-Zip: SURFSIDE, FL 33154

Title: MGRM

Name: AB SIGNS AND NEON

Address: 40 NORTH RIVERMEDE ROAD UNIT 1

City-St-Zip: CONCORD, ON L4K 2H3 CA

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: YURI FRANTS **MGRM** 03/28/2012