

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034674

Entity Name: ABG INTERNATIONAL, LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

130 MADEIRA
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

130 MADEIRA
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-0954092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO J
130 MADEIRA
CORAL GABLES, FL 33134 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: MGR
Name: GONZALEZ, FRANCISCO J
Address: 130 MADEIRA
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: BAZO, ANDRES E
Address: 130 MADEIRA
City-St-Zip: CORAL GABLES, FL 33134

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: AEB

MGR

04/04/2012

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