2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048180

Entity Name: ABN HERITAGE INTERNATIONAL, LLC

FILED Jan 31, 2012 Secretary of State

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

111 NORTH BELCHER ROAD 206

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

111 NORTH BELCHER ROAD 206

CLEARWATER, FL 33765 US

FEI Number: 45-1959832 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:

BAKKALAPULO, LOUIS ESQ. 111 NORTH BELCHER ROAD 201 CLEARWATER, FL 33765 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:

Title: MGR

Name: KOHLI, LORRIE M Address: 1004 CHILLUM COURT

City-St-Zip: SAFETY HARBOR, FL 34695 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: LORRIE KOHLI MGR 01/31/2012