

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098899

Entity Name: APB HOLDINGS, L.L.C.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

2997 SW 179 AVE
MIRAMAR, FL 33039

New Principal Place of Business:

2997 SW 179 AVE
MIRAMAR, FL 33029

Current Mailing Address:

2997 SW 179 AVE
MIRAMAR, FL 33039

New Mailing Address:

2997 SW 179 AVE
MIRAMAR, FL 33029

FEI Number: 45-3114353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA HOZ, ERNESTO M
8725 NW 18 TERRACE
SUITE 202
DORAL, FL 33172 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: ALVAREZ, PEDRO A
Address: 2997 SW 179 AVE
City-St-Zip: MIRAMAR, FL 33039

Title: MGRM
Name: ANDERSON, BRIAN
Address: 202 ABERDEEN DR
City-St-Zip: PEACHTREE CITY, GA 30269

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: PEDRO A. ALVAREZ

MGRM

02/14/2012

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