

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109982

Entity Name: ABC - MBA GROUP #1, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1313 GRAY STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1313 GRAY STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 45-3449071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GARY
1313 GRAY STREET
TAMPA, FL 33606 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: ABC CAPITAL CORP.
Address: 1313 GRAY STREET
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: MBA ACQUISITIONS LLC
Address: 5207 BAYSHORE BLVD. #18
City-St-Zip: TAMPA, FL 33611

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: GARY COHEN

MGRM

01/05/2012

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