

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128488

FILED
Mar 28, 2012
Secretary of State

Entity Name: AB ROD PROPERTIES, LLC

Current Principal Place of Business:

3400 SW 195TH AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

3400 SW 195TH AVENUE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 45-3808333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, JOSEPH F
CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET, SUITE C-201
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: RODRIGUEZ, FRANCIS
Address: 3400 SW 195TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: FRANCIS RODRIGUEZ

MR

03/28/2012

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