

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137728

FILED
Feb 07, 2012
Secretary of State

Entity Name: AB DIVERSIFIED ENTERPRISES, LLC.

Current Principal Place of Business:

6825 W. SUNRISE BLVD.
PLANTATION, FL 33313

New Principal Place of Business:

6825 W. SUNRISE BLVD.
PLANTATION, FL 33313 US

Current Mailing Address:

6825 W. SUNRISE BLVD.
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 45-3995550 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAJAJ, ARVINDER S
6825 W. SUNRISE BLVD.
PLANTATION, FL 33313 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: BAJAJ, ARVINDER S
Address: 2440 SW 105 TERRACE
City-St-Zip: DAVIE, FL 33324

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: ARVINDER BAJAJ

MGRM

02/07/2012

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