

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139337

Entity Name: AB LICENSING, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1081 HOLLAND DRIVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1081 HOLLAND DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 45-4154833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STABILE, STACEY
1081 HOLLAND DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

STABILE, STACEY M
1081 HOLLAND DRIVE
BOCA RATON, FL 33487 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: STACEY STABILE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMERICAN BANCARD HOLDINGS, INC.
Address: 1081 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487 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 Statutes.

SIGNATURE: SAM ZIETZ

MGR

04/30/2012

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