

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001879

Entity Name: ABV OF FLORIDA, LLC

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

3101 W. HALLANDALE BEACH BLVD.
SUITE 100
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

Current Mailing Address:

1503 RIVER FARM DRIVE
ALEXANDRIA, VA 22308

New Mailing Address:

FEI Number: 54-2044245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARTER, ALAN
3101 HALLANDALE BEACH BLVD.
SUITE 100
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

CARTER, ALAN
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

07/02/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTER, ALAN
Address: 3101 HALLANDALE BEACH BLVD.
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, ALAN
Address: 701 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALAN CARTER

MR.

07/02/2007

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