

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001879

Entity Name: ABV OF FLORIDA, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

CARTER, ALAN
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 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: CARTER, ALAN
Address: 1503 RIVER FARM DRIVE
City-St-Zip: ALEXANDRIA, VA 22308

Title: MGRM
Name: KLEIN, RUTH
Address: 3725 S. OCEAN DR., UNIT 1527
City-St-Zip: HOLLYWOOD, FL 33019

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: ALAN CARTER

MR.

04/28/2011

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