

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061413

Entity Name: ABB 1 REALTY, LLC

Current Principal Place of Business:

3332 NE 190TH STREET
APT 1516
AVENTURA, FL 33180

Current Mailing Address:

3332 NE 190TH STREET
APT 1516
AVENTURA, FL 33180

FEI Number: 20-5053842

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVITAL, ITAY
3332 NE 190TH STREET
APT 1516
AVENTURA, FL 33180 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

Date

Authorized Person(s) Detail :

Title MGRM
Name BHANSALI EQUITIES US, LLC
Address 3330 NE 190TH ST, SUITE 1516
City-State-Zip: AVENTURA FL 33180

Title CFO
Name SHAH, SANJAY
Address 121 FRANCIS ST
City-State-Zip: ISELIN NJ 08830

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANJAY SHAH

CFO

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date