

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013111

**FILED  
Jan 04, 2007  
Secretary of State**

**Entity Name:** ABC PROPERTIES, LLC

**Current Principal Place of Business:**

1390 SOUTH DIXIE HIGHWAY  
SUITE 2120  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1390 SOUTH DIXIE HIGHWAY  
SUITE 2120  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 59-2450916

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARAZOZA & FERNANDES-FRAGA, P.A.  
2100 SALZEDO STREET  
SUITE 300  
CORAL GABLES, FL 33134 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: MGR ( ) Delete  
Name: GUERRA, ARMANDO  
Address: 9475 JOURNEYS END RD.  
City-St-Zip: CORAL GABLES, FL 33156

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Delete  
Name: GUERRA, ALBERTO  
Address: 9475 JOURNEYS END RD.  
City-St-Zip: CORAL GABLES, FL 33156

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO GUERRA

MGR

01/04/2007

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