

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001605

FILED  
Feb 11, 2005  
Secretary of State

Entity Name: A.B.R. INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

2363 NORTH MERIDIAN AVE.  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

2363 NORTH MERIDIAN AVE.  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 01-0716601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WASSERMAN, MARTIN W ESQ.  
960 41ST STREET  
#206  
MIAMI BEACH, FL 33140 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: WASSERMAN, MARTIN W  
Address: 2363 NORTH MERIDIAN AVE.  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Delete  
Name: WASSERMAN, DEBORAH Z  
Address: 2363 NORTH MERIDIAN AVE.  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete  
Name: WASSERMAN, SETH A  
Address: 2363 NORTH MERIDIAN AVE  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

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

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

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 Section 119.07(3)(i), 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: MARTIN W. WASSERMAN

MGRM

02/11/2005

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