

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051274

FILED
Apr 24, 2006
Secretary of State

Entity Name: ABELSON & LIU GROUP, LLC

Current Principal Place of Business:

2670 N. UNIVERSITY DR. SUITE 201
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

2670 N. UNIVERSITY DR. SUITE 201
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 20-2888191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIU, WALTER
9369 SHERIDAN ST
SUITE 612
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

LIU, WALTER
149 NW 93 AV
PEMBROKE PINES, FL 33024 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: WALTER LIU

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIU, WALTER
Address: 149 NW 93RD AVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM () Delete
Name: ABELSON, SCOTT A
Address: 3550 GALT OCEAN DR #1109
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

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 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: WALTER LIU

MGR

04/24/2006

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