

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118756

FILED
Mar 12, 2012
Secretary of State

Entity Name: ABS REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

3303 W COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

5259 COCONUT CREEK PARKWAY
MARGATE, FL 33063

Current Mailing Address:

3303 W COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

New Mailing Address:

5259 COCONUT CREEK PARKWAY
MARGATE, FL 33063

FEI Number: 20-4807428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOUD, BENZION
3303 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ABOUD, BENZION
5259 COCONUT CREEK PARKWAY
MARGATE, FL 33063 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

03/12/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABOUD, BENZION
Address: 5259 COCONUT CREEK PARKWAY
City-St-Zip: MARGATE, FL 33063

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: BENZION ABOUD

CEO

03/12/2012

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