2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2010
Secretary of State

DOCUMENT# L07000002962

Entity Name: ABITA PROPERTIES, LLC

Current Principal Place of Business:

420 LINCOLN ROAD, #402
MIAMI BEACH, FL 33139

New Principal Place of Business:

420 LINCOLN ROAD, #320
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD, #402
MIAMI BEACH, FL 33139

New Mailing Address:

420 LINCOLN ROAD, #320
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIBSON, EVERETT B JR.
420 LINCOLN ROAD, #402
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GIBSON, EVERETT B JR.
1602 ALTON ROAD
#588
MIAMI BEACH, FL 33139 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: 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIBSON, EVERETT B JR.
Address: 1602 ALTON ROAD, #588
City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: EVERETT B GIBSON JR MGR 04/23/2010

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