

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025671

**FILED
Apr 14, 2010
Secretary of State**

Entity Name: ABACOA HOLDINGS, LLC

Current Principal Place of Business:

11467 RIVERWOOD PLACE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11467 RIVERWOOD PLACE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-2159631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, BRUCE
11467 RIVERWOOD PLACE
NORTH PALM BEACH, FL 33408 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: MGRM
Name: CRAWFORD, BRUCE
Address: 11467 RIVERWOOD PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: BRUCE CRAWFORD MGRM 04/14/2010

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