

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025671

Entity Name: ABACOA HOLDINGS, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

11467 RIVERWOOD PLACE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

500 UNIVERSITY BLVD
107
JUPITER, FL 33458

Current Mailing Address:

11467 RIVERWOOD PLACE
NORTH PALM BEACH, FL 33408

New Mailing Address:

500 UNIVERSITY BLVD
107
JUPITER, FL 33458

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:

MAGNUS, WILLIAM
500 UNIVERSITY BLVD
107
JUPITER, FL 33458 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: WRM

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAGNUS, WILLIAM
Address: 500 UNIVERSITY BLVD
City-St-Zip: JUPITER, FL 33458

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: WRM

MGRM

03/14/2011

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