2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080933

Entity Name: ABACO 12, LLC

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11501 SW 40TH STREET SECOND FLOOR MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

11501 SW 40TH STREET SECOND FLOOR MIAMI, FL 33165

FEI Number: 26-3263294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEON, BENJAMIN JR.

11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165 US

KOONDEL, MARK S
11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165 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: MARK S KOONDEL 02/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEON, BENJAMIN JR.
 Name:

 Address:
 11501 SW 40TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BENJAMIN LEON JR MGRM 02/27/2009