2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2010
Secretary of State

DOCUMENT# L09000120917

Entity Name: A.B.D. MANAGEMENT, LLC

Current Principal Place of Business:

2120 SW 94 CRT
MIAMI, FL 33165 US

New Principal Place of Business:

1172 S. DIXIE HIGHWAY
103
CORAL GABLES, FL 33146 US

Current Mailing Address:

2120 SW 94 CRT
MIAMI, FL 33165 US

New Mailing Address:

1172 S. DIXIE HIGHWAY
103
CORAL GABLES, FL 33146 US

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

Name and Address of Current Registered Agent:

CORONA, NICOLE
2120 SW 94 CRT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CORONA, NICOLE
1172 S. DIXIE HIGHWAY
103
CORAL GABLES, FL 33146 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: NICOLE CORONA 01/21/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOCARRAS, GUI
Address: 1172 S. DIXIE HIGHWAY 103
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: GOMZ, JOSE
Address: 2120 SW 94 CRT
City-St-Zip: MIAMI, FL 33165 US

Title: MGR
Name: PEREZ, GEORGE
Address: 2120 SW 94 CRT
City-St-Zip: MIAMI, FL 33165 US

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: GUI SOCARRAS MGRM 01/21/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date