

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 14, 2012
Secretary of State**

DOCUMENT# L11000116844

Entity Name: ABZW2204, LLC

Current Principal Place of Business:

300 BAYVIEW DRIVE
1007
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

300 BAYVIEW DRIVE
1007
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 45-4240122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETTY, ROBERT
5507 JOHN ANDERSON HIGHWAY
FLAGLER BEACH, FL 32136 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: EZERGAIL, ZOYA
Address: 300 BAYVIEW DRIVE #1007
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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 Statutes.

SIGNATURE: ZEZERGAIL MGRM 03/14/2012

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