

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
May 02, 2006
Secretary of State**

DOCUMENT# L02000033036

Entity Name: ABA-01, LLC

Current Principal Place of Business:

7145 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7145 COLLINS AVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SITTERSON, CURTIS H
150 W FLAGLER ST.
MUSEUM TOWER, SUITE 2200
MIAMI, FL 33130 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: SITTERSON CURTIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: BASSAL, ALBERTO
Address: 10800 BISCAYNE BLVD, #700
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: BASSAL, ALBERTO
Address: 7145 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERTO BASSAL

MR

05/02/2006

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