

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004616

Entity Name: ABU FRANCHISING L.L.C.

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

4708 NW 114 AVENUE, #102
MIAMI, FL 33176

New Principal Place of Business:

9606 NW 13 STREET
DORAL, FL 33172

Current Mailing Address:

8927 SW 129 TERR
MIAMI, FL 33176

New Mailing Address:

9606 NW 13 STREET
DORAL, FL 33172

FEI Number: 55-0829194 FEI Number Applied For () FEI Number Not Applicable () 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:

MESTRE, OCTAVIO E
7385 SW, 87 AVENUE, SUITE 100
LAW OFFICES MESTRE & FLORES, P.A.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ROBERTO, ORTIZ J ESQ
536 BILTMORE WAY
CUEVAS & ORTIZ, P.A.
CORAL, GABLES, FL 33134 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: ROBERTO J. ORTIZ

07/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSIO, LUIS R
Address: 7651 NW 116 PL
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: UTRERA, ARNOLD
Address: 4708 NW 114 AVENUE, #102
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSIO, LUIS R
Address: 9606 NW 13 STREET
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change () Addition
Name: UTRERA, ARNOLD
Address: 9606 NW 13 STREET
City-St-Zip: DORAL, FL 33172

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: LUIS R. OSIO

MGR

07/24/2006

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