2007 LIMITED LIABILITY COMPANY

Jan 17, 2007 8:00 am Secretary of State **ANNUAL REPORT** 01-17-2007 90011 004 ****50.00 DOCUMENT #L05000119846 ABSOLUTE BUSINESS & INVESTMENTS, L.L.C. COUULORS Principal Place of Business Mailing Address 1784 N CONGRESS AVE SUITE 100 PMB#A506 1784 N CONGRESS AVE STE 100 PMB#A506 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 51-0561595 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEDACIER LAW OFFICES, LLC Street Address (P.O. Box Number is Not Acceptable) 7771 WEST OAKLAND PARK BLVD **SUITE 223** SUNRISE, FL 33351 City Zip Code 8. 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, i am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE **MGRM** TITLE ☐ Delete ☐ Change ☐ Addition NAME SENORD, LUCANE NAME STREET ADDRESS 1784 N CONGRESS AVE SUITE 100 PMB#A506 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SENORD, LUCANE NAME STREET ADDRESS 1784 N CONGRESS AVE SUITE 100 PMB#A506 STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZIP CITY-ST-7IP MGR TITLE Detete TITLE Change ■ Addition SENORD, RODRIGUE NAME NAME STREET ADDRESS 1784 N CONGRESS AVE SUITE 100 PMB#A506 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE TITI F ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

<u>01-11-07</u>