2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# L05000100047

Entity Name: ABA ADMINISTRATION SERVICES LLC

Current Principal Place of Business:

1221 BRICKELL AVE., SUITE 948
MIAMI, FL 33131

New Principal Place of Business:

1201 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE., SUITE 948
MIAMI, FL 33131

New Mailing Address:

1201 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

FEI Number: 20-4278222 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ENRIQUE AUVERT VETENCOURT
1221 BRICKELL AVE., SUITE 948
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARIAS FIERMAN, JESSICA L
1201 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: JESSICA L. ARIAS FIERMAN 04/25/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: AUVERT VETENCOURT, ENRIQUE
Address: 1221 BRICKELL AVE., SUITE 948
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete
Name: GONZALEZ RUBIO, ERNESTO
Address: 1221 BRICKELL AVE., SUITE 948
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete
Name: ABUDEI MULLER, JUAN C
Address: 1221 BRICKELL AVE., SUITE 948
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete
Name: BELLOSO BELLOSO, FERNANDO
Address: 1221 BRICKELL AVE., SUITE 948
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: AUVERT VETENCOURT, ENRIQUE
Address: 1201 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition
Name: GONZALEZ RUBIO, ERNESTO
Address: 1201 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition
Name: ABUDEI MULLER, JUAN C
Address: 1201 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition
Name: BELLOSO BELLOSO, FERNANDO
Address: 1201 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: ENRIQUE AUVERT VETENCOURT MGR 04/25/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date