

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071636

Entity Name: ABS INSURANCE LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

11402 NW 41ST STREET
STE. 213
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11402 NW 41ST STREET
STE. 213
DORAL, FL 33178

New Mailing Address:

FEI Number: 04-3658089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, BLAS
467 WEST 43 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VALDES, SILVIA M
467 WEST 43RD PLACE
HIALEAH, FL 33012 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: SILVIA M VALDES

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALDES, SILVIA M
Address: 467 WEST 43 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: MGR
Name: GARCIA, BLAS
Address: 467 WEST 43 PLACE
City-St-Zip: HIALEAH, FL 33012

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: SILVIA M VALDES

MGR

02/10/2010

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