2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

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Entity Name: ABCD HOLDINGS, LLC

Current Principal Place of Business:

3374 SW 180TH WAY
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

3374 SW 180TH WAY
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 20-1646169 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUSTIN, HALL G
3374 SW 180TH WAY
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNS, ADAM H
Address: 10420 S.W. 158TH COURT, APT. 202
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM
Name: CHARLES, HALL B JR.
Address: 3374 SW 180TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM
Name: CHARLES, HALL B III
Address: 17821 SW 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: HALL, DUSTIN G
Address: 3374 SW 180TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

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 Statues.

SIGNATURE: DUSTIN G. HALL MGMR 04/28/2010

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