2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118756

Entity Name: ABS REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

15 SHADOW LAWN DRIVE OAKHURST. NJ 07755

Current Mailing Address:

15 SHADOW LAWN DRIVE OAKHURST, NJ 07755 US

FEI Number: 20-4807428 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAMIRA, JOSEPH 19101 MYSTIC POINTE DRIVE AVENTURA, FL 33180 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: JOSEPH BAMIRA 04/30/2014

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC3721532769

Authorized Person(s) Detail:

Title MGRM

Name ABOUD, BENSION

Address 15 SHADOW LAWN DRIVE City-State-Zip: OAKHURST NJ 07755

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CEO

Electronic Signature of Signing Authorized Person(s) Detail