

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000017576

Entity Name: ABBOTT RESORTS, LLC

Current Principal Place of Business:

14 SYLVAN WAY
PARSIPPANY, NJ 07054

Current Mailing Address:

14 SYLVAN WAY
PARSIPPANY, NJ 07054 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name CASH, PAUL FRANCIS
Address 14 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title MANAGER
Name TOSCANO, MICHAEL
Address 14 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title MANAGER
Name ROSSI, NICOLA
Address 22 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

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.

SIGNATURE: NICOLA ROSSI

MANAGER, BY KATHLEEN 03/16/2016
A. LANGE, ATTORNEY-IN-
FACT

Electronic Signature of Signing Authorized Person(s) Detail

Date