

**2017 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

**DONNA HARRISON,  
ATTORNEY IN FACT**

**04/25/2017**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date