

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001786

Entity Name: ELIOT C. ABBOTT LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

201 SO. BISCAYNE BLVD., 17TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 US

Current Mailing Address:

201 SO. BISCAYNE BLVD., 17TH FLOOR
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 US

FEI Number: 65-0987689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SO. BISCAYNE BLVD., 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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:

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABBOTT, ELIOT C
Address: 201 SO. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABBOTT, ELIOT C
Address: 201 S. BISCAYNE BOULEVARD, SUITE 1700
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELIOT C. ABBOTT

MGRM

01/17/2008

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