2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001786

Entity Name: ELIOT C. ABBOTT LLC

FILED May 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 S. BISCAYNE BOULEVARD 1581 BRICKELL AVENUE, UNIT 1604

SUITE 1700 MIAMI, FL 33129 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

201 S. BISCAYNE BOULEVARD 1581 BRICKELL AVENUE, UNIT 1604

SUITE 1700 MIAMI, FL 33129 US MIAMI, FL 33131 US

FEI Number: 65-0987689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ABBOTT, ELIOT C

Address: 1581 BRICKELL AVENUE, UNIT 1604

City-St-Zip: MIAMI, FL 33129 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: ELIOT C. ABBOTT MR. 05/19/2010