

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2005
Secretary of State

DOCUMENT# L01000013111

Entity Name: ABC PROPERTIES, LLC

Current Principal Place of Business:

9475 JOURNEYS END RD.
CORAL GABLES, FL 33156

New Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
SUITE 2120
CORAL GABLES, FL 33146

Current Mailing Address:

9475 JOURNEYS END RD.
CORAL GABLES, FL 33156

New Mailing Address:

1390 SOUTH DIXIE HIGHWAY
SUITE 2120
CORAL GABLES, FL 33146

FEI Number: 59-2450916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDES-FRAGA, P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: GUERRA, ARMANDO
Address: 9475 JOURNEYS END RD.
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete
Name: GUERRA, ALBERTO
Address: 9475 JOURNEYS END RD.
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARMANDO J GUERRA

MGR

02/02/2005

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