

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 27, 2009
Secretary of State**

DOCUMENT# L01000013111

Entity Name: ABC PROPERTIES, LLC

Current Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
SUITE 2120
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1390 SOUTH DIXIE HIGHWAY
SUITE 2120
CORAL GABLES, FL 33146

New Mailing Address:

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/MANAGERS:

Title: MGR () Delete
Name: GUERRA, ARMANDO J
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 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: ARMANDO J GUERRA

MGR

01/27/2009

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