

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013111

Entity Name: ABC PROPERTIES, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY
SUITE 201
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1430 SOUTH DIXIE HIGHWAY
SUITE 201
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 & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUERRA, ARMANDO J
Address: 1430 SOUTH DIXIE HIGHWAY SUITE 201
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: GUERRA, ALBERTO
Address: 1430 SOUTH DIXIE HIGHWAY SUITE 201
City-St-Zip: CORAL GABLES, FL 33146

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 Statutes.

SIGNATURE: ARMANDO J GUERRA

MGR

01/12/2010

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