

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013111

Entity Name: ABC PROPERTIES, LLC

FILED  
Feb 18, 2011  
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:**

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  
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

02/18/2011

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