

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013724

Entity Name: ABB PROPERTIES, L.L.C.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

12475 S. DIXIE HIGHWAY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12475 S. DIXIE HIGHWAY
MIAMI, FL 33156

New Mailing Address:

FEI Number: 33-1008583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, WILLIAM P JR
9300 S. DADELAND BLVD., SUITE 308
MIAMI, FL 33156 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: MGRP () Delete
Name: FRASER-LOGAN, ANGEL
Address: 12475 SO. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: MGRS () Delete
Name: FRASER, LEWIS A
Address: 12805 SW 84 AVE RD
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: SLUTSKY, SHEILA
Address: 12475 SO. DIXIE HWAY
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: HARRIS, WILLIAM P
Address: 9300 SO. DADELAND BLVD. #308
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

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

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 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: FRASER-LOGAN ANGEL

MGRP

01/09/2006

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