

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013724

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

FILED  
Jan 07, 2008  
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 ( )

## 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: 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:

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: ANGEL FRASER LOGAN

MRS

01/07/2008

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