

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013724

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

FILED
Mar 20, 2010
Secretary of State

Current Principal Place of Business:

7290 SW 168 STREET SUITE D
PALMETTO BAY, FL 33157

New Principal Place of Business:

7760 SW 173 ST
PALMETTO BAY, FL 33157

Current Mailing Address:

7760 SW 173 STREET
PALMETTO BAY, FL 33157

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:

FRASER-LOGAN, ANGEL
7760 SW 173 STREET
PALMETTO BAY, FL 33157 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
Name: FRASER-LOGAN, ANGEL
Address: 7760 SW 173 ST
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: LOGAN, CARTER
Address: 7760 SW 173 STREET
City-St-Zip: PALMETTO BAY, FL 33157

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: ANGEL LOGAN

MRS

03/20/2010

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