2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000033036

Entity Name: ABA-01, LLC

FILED May 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7145 COLLINS AVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7145 COLLINS AVE MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SITTERSON, CURTIS H 150 W FLAGLER ST. MUSEUM TOWER, SUITE 2200 MIAMI, FL 33130 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: SITTERSON CURTIS

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BASSAL, ALBERTO
 Name:
 BASSAL, ALBERTO

 Address:
 10800 BISCAYNE BLVD, #700
 Address:
 7145 COLLINS AVE

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 MIAMI BEACH, FL 33141

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: ALBERTO BASSAL MR 05/02/2006