2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:
SIGNATURE and typed of printed name of signing managing member, manager, or authorized representative

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # L03000014357 04-28-2006 90035 008 ****50.00 ABMS PROPERTIES, LLC Principal Place of Business Mailing Address 20039061 20871 JOHNSON STREET 20871 JOHNSON STREET SUITE 108 **SUITE 108** PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E083 (11/05) Chg-LLC Applied For City & State City & State 4. FEI Number 57-1178283 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ & HERBERT, PA Street Address (P.O. Box Number is Not Acceptable) 2225 N. COMMERCIAL PKWY STE 8 WESTON, FL 33326 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE D ☐ Delete Change ☐ Addition TITLE NAME BELLONN, ALBERTO STREET ADDRESS 20871 JOHNSON ST STE 108 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP D Addition TITLE ☐ Delete TITLE ☐ Change CONTREROS, MARTA SALAS NAME NAME STREET ADDRESS 20871 JOHNSON ST STE 108 STREET ADDRESS CITY-ST-7IP PEMBROKE PINES, FL 33029 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that mysignature 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Date

Davtime Phone #