

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011062

Entity Name: ABACO SYSTEMS, LLC

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

12399-1 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

8970 TAFT STREET
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

13520 SW 20 STREET
MIRAMAR, FL 33027 US

New Mailing Address:

8970 TAFT STREET
PEMBROKE PINES, FL 33024 US

FEI Number: 20-0721776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ANDRES
12399-1 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

ROMERO, ANDRES
13520 SW 20 STREET
PEMBROKE PINES, FL 33027 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:

04/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMERO, ANDRES
Address: 13520 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

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: ANDRES ROMERO

MGRM

04/02/2007

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