2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028862

Entity Name: ABC REAL ESTATE, LLC

FILED Feb 08, 2006 Secretary of State

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

3696 N. FEDERAL HIGHWAY, SUITE 203 7331 OFFICE PARK PLACE FT. LAUDERDALE, FL 33308

SUITE 400

VIERA, FL 32940

Current Mailing Address: New Mailing Address:

7331 OFFICE PARK PLACE 3696 N. FEDERAL HIGHWAY, SUITE 203 FT. LAUDERDALE, FL 33308

SUITE 400

VIERA, FL 32940

FEI Number: 27-0087979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIOTRKOWSKI, JOEL S ESQUIRE 317 - 71ST STREET MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

MARKOFSKY, STANLEY Name: Name: Address: 3696 N. FEDERAL HIGHWAY, SUITE 203 Address: City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: ACKERMAN, MARK D Name: Address: 7331 OFFICE PARK PLACE, BLDG. A, #400 Address: City-St-Zip: VIERA, FL 32940 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: MARK ACKERMAN **MGRM** 02/08/2006