

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038671

FILED
Mar 26, 2006
Secretary of State

Entity Name: ABIS TIARA, LLC

Current Principal Place of Business:

C/O HICKS, BRAMS, SCHER & MOTTO
1645 PALM BEACH LAKES BOULEVARD, STE 1050
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1111 SINGER DR.
SINGER ISLAND, FL 33404

Current Mailing Address:

C/O HICKS, BRAMS, SCHER & MOTTO
1645 PALM BEACH LAKES BOULEVARD, STE 1050
WEST PALM BEACH, FL 33401

New Mailing Address:

1111 SINGER DR.
SINGER ISLAND, FL 33404

FEI Number: 25-1909212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABIS, KAREN
1111 SINGER DRIVE
SINGER ISLAND, FL 33404 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: MGR () Delete
Name: ABIS, KAREN
Address: 1111 SINGER DR.
City-St-Zip: SINGER ISLAND, FL 33404

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: KAREN ABIS

MGR

03/26/2006

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