2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005586

City-St-Zip:

HALLANDALE, FL 33009

Entity Name: ABELSON PROPERTIES, LLC

FILED May 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2017 S. OCEAN DRIVE, UNIT 409 W HALLANDALE BEACH, FL 33009 **Current Mailing Address: New Mailing Address:** 2017 S. OCEAN DRIVE, UNIT 409 W HALLANDALE BEACH, FL 33009 FEI Number: 86-1127454 FEI Number Applied For () FEI Number Not Applicable () 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: ABELSON, LESLIE 2017 S. OĆEAN DRIVE, UNIT 409 W HALLANDALE BEACH, FL 33009 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: Title: () Change () Addition () Delete ABELSON, LESLIE Name: Name: Address: 2017 S OCEAN DR UNIT 409W Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: () Delete Title: Title: (X) Change () Addition WILLINGER, STEVEN Name: Name: WILLINGER, STEVEN Address: 2017 S OCEAN DR Address: 2017 S OCEAN DR APT, 409W

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HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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: LESLIE ABELSON P 05/05/2009