

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005586

Entity Name: ABELSON PROPERTIES, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2017 S. OCEAN DRIVE, UNIT 409 W
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

3000 ISLAND BLVD
APT #, 507
AVENTURA, FL 33160

Current Mailing Address:

2017 S. OCEAN DRIVE, UNIT 409 W
HALLANDALE BEACH, FL 33009

New Mailing Address:

3000 ISLAND BLVD
APT #, 507
AVENTURA, FL 33160

FEI Number: 86-1127454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELSON, LESLIE
2017 S. OCEAN DRIVE, UNIT 409 W
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ABELSON, LESLIE
3000 ISLAND BLVD
APT #, 507
AVENTURA, FL 33160 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: ABELSON, LESLIE
Address: 3000 ISLAND BLVD, APT #, 507
City-St-Zip: AVENTURA, FL 33160

Title: V
Name: WILLINGER, STEVEN
Address: 3000 ISLAND BLVD, APT #, 507
City-St-Zip: AVENTURA, FL 33160

I hereby 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

MANA

04/20/2011

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