2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007109

Entity Name: ABACCUS, LLC

FILED Jan 08, 2009 Secretary of State

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

426 SW 8 STREET, #8 1250 SW 27 AVE. STE. 207 MIAMI. MIAMI, FL 33130

207

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1629 NW N. RIVER DR. #201 1629 NW N. RIVER DR. MIAMI, FL 33125

MIAMI, FL 33125

FEI Number: 26-2091314 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:

RODRIGUEZ, FRANCISCO 1629 NW N. RIVER DR. #201 MIAMI, FL 33125

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:

() Delete Title: (X) Change () Addition RODRIGUEZ, FRANCISCO RODRIGUEZ, FRANCISCO Name: Name: Address: 1629 NW N. RIVER DR. Address: 1629 NW N. RIVER DR. # 201

City-St-Zip: MIAMI, FL 33125 City-St-Zip: MIAMI, FL 33125

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: FRANCISCO RODRIGUEZ 01/08/2009