

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000014093

FILED
Dec 11, 2009
Secretary of State**Entity Name:** ABPR, LLC**Current Principal Place of Business:**400 ALTON ROAD, SUITE 2603
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**400 ALTON ROAD, SUITE 2603
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 20-2329220**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VECCHI, GIORGIO
450 ALTON ROAD, UNIT 2901
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**FERREIRA, GINA
1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131 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: GINA FERREIRA

12/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: APRA, PIETRO
Address: 400 ALTON ROAD, SUITE 2603
City-St-Zip: MIAMI BEACH, FL 33139Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: APRA, PIETRO
Address: 400 ALTON ROAD, SUITE 2603
City-St-Zip: MIAMI BEACH, FL 33139Title: MGRM () Change (X) Addition
Name: MONTALBANO, ROBERTO
Address: 400 ALTON ROAD, SUITE 2603
City-St-Zip: MIAMI BEACH, FL 33139Title: MGRM () Change (X) Addition
Name: PREFUMO, ADRIANO
Address: 400 ALTON ROAD, SUITE 2603
City-St-Zip: MIAMI BEACH, FL 33139Title: MGRM () Change (X) Addition
Name: PHILLIPS, BARRY
Address: 400 ALTON ROAD, SUITE 2603
City-St-Zip: MIAMI BEACH, FL 33139

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: PIETRO APRA

MGRM

12/11/2009

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