2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000014093

Entity Name: ABPR, LLC

FILED Apr 09, 2010 Secretary of State

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

400 ALTON ROAD, SUITE 2603 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

400 ALTON ROAD, SUITE 2603 MIAMI BEACH, FL 33139

FEI Number: 20-2329220 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:

FERREIRA, GINA BRICENO, MARIANGELUZ 1200 BRICKELL AVENUE 1200 BRICKELL AVENUE **SUITE 1950** SUITE 1950 MIAMI, FL 33131 US 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: MARIANGELUZ BRICENO

04/09/2010 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name:

APRA, PIETRO

Address: 400 ALTON ROAD, SUITE 2603 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: MONTALBANO, ROBERTO Address: 400 ALTON ROAD, SUITE 2603 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

PREFUMO, ADRIANO Name: Address:

400 ALTON ROAD, SUITE 2603 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: PHILLIPS, BARRY

400 ALTON ROAD, SUITE 2603 Address: City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: PIETRO APRA **MGRM** 04/09/2010