

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032183

Entity Name: ABS HOLDINGS II, LLC

FILED  
Mar 02, 2006  
Secretary of State

**Current Principal Place of Business:**

1160 S. ROGERS CIRCLE  
STE # 2  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

1160 S. ROGERS CIRCLE  
STE # 2  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 20-2621691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOLOMON, MARC I  
2385 EXECUTIVE CENTER DRIVE  
STE # 190  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

SOLOMON, MARC I  
1160 S. ROGERS CIRCLE  
SUITE 2  
BOCA RATON, FL 33487 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: MARC I. SOLOMON

03/02/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RUNSDORF, ADAM P  
Address: 1160 S. ROGERS CIRCLE, STE #2  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ADAMS P. RUNSDORF

MGR

03/02/2006

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