

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032183

Entity Name: ABS HOLDINGS II, LLC

FILED
Apr 27, 2007
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
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUNSDORF, ADAM P
Address: 3152 SAINT ANNES DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: ADAM P. RUNSDORF

MGR

04/27/2007

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