

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032183

Entity Name: ABS HOLDINGS II, LLC

FILED
Feb 18, 2008
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: 3152 SAINT ANNES DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: () 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: KAYCAM ASSOCIATES, L, LC
Address: 12312 CASCADES POINT DRIVE
City-St-Zip: BOCA RATON, FL 33423

Title: MGRM () Change (X) Addition
Name: GORN & ASSOCIATES, I, NC.
Address: 9510 GRAND ESTATES WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Change (X) Addition
Name: S AND D WHOLESALE, I, NC.
Address: 411 N. NEW RIVER DR. E #2103
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Change (X) Addition
Name: BRILLIANT ENTERPRISE, S, INC.
Address: 1221 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

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: BRETT JAFFY, MANAGING MEMBER

MGRM

02/18/2008

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