2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047877

Entity Name: ABC MANAGEMENT, LLC

FILED Apr 10, 2008 Secretary of State

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

1111 BRICKELL AVENUE 12441 SW 130 ST SUITE 2920 12441 SW 130 ST MIAMI, FL 33186 US

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1111 BRICKELL AVENUE 12441 SW 130 ST SUITE 2920 MIAMI, FL 33186 US MIAMI, FL 33131 US

FEI Number: 74-3145848 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:

COHEN, LEWIS R

1111 BRICKELL AVENUE

SUITE 2920

MIAMI, FL 33131 US

BENTOV, SHLOMO
12441 SW 130 ST

MIAMI, FL 33186 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: SHLOMO BENTOV 04/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BEN-TOV, SHLOMO
 Name:

 Address:
 12441 SW 130 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33186 US
 City-St-Zip:

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: SHLOMO BENTOV MGMR 04/10/2008