

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047877

Entity Name: ABC MANAGEMENT, LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

12441 SW 130 ST
MIAMI, FL 33186 US

New Principal Place of Business:

7575 NW 70 ST
MIAMI, FL 33166 US

Current Mailing Address:

12441 SW 130 ST
MIAMI, FL 33186 US

New Mailing Address:

7575 NW 70 ST
MIAMI, FL 33166 US

FEI Number: 74-3145848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENTOV, SHLOMO
7575 NW 70 STREET
MIAMI, FL 33166 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: MGRM () Delete
Name: BEN-TOV, SHLOMO
Address: 12441 SW 130 ST
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEN-TOV, SHLOMO
Address: 7575 NW 70 ST
City-St-Zip: MIAMI, FL 33166 US

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

P

06/23/2009

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