

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070390

Entity Name: ABPO INVESTMENTS, LLC

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

1850 S. OCEAN DRIVE, UNIT 2706  
HALLANDALE, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

1850 S. OCEAN DRIVE, UNIT 2706  
HALLANDALE, FL 33009

## New Mailing Address:

FEI Number: 20-3169523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: TURRIAGO, OSCAR  
Address: 1850 S. OCEAN DRIVE UNIT 2706  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR ( ) Delete  
Name: FERREIA, BERNARDO  
Address: 1850 S. OCEAN DRIVE UNIT 2706  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR ( ) Delete  
Name: LOMELLI, ANDRES  
Address: 1850 S. OCEAN DRIVE UNIT 2706  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR ( ) Delete  
Name: PANICCIA, PEDRO  
Address: 1850 S. OCEAN DRIVE UNIT 2706  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: FERREIRA, BERNARDO  
Address: 1850 S. OCEAN DRIVE UNIT 2706  
City-St-Zip: HALLANDALE, FL 33009

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

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: OSCAR TURRIAGO

MGR

04/30/2006

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