

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091052

FILED
Apr 23, 2010
Secretary of State

Entity Name: ABA MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

1201 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4273222 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARIAS FIERMAN, JESSICA L
1201 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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
Name: AUVERT, ENRIQUE
Address: 1201 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LINARES, JAVIER
Address: 1201 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ABUDEI MULLER, JUAN C
Address: 1201 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: BELLOSO BELLOSO, FERNANDO
Address: 1201 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

I hereby 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: ENRIQUE AUVERT

MGR

04/23/2010

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