

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100047

FILED
Feb 08, 2006
Secretary of State

Entity Name: ABA ADMINISTRATION SERVICES LLC

Current Principal Place of Business:

1221 BRICKELL AVE., SUITE 924
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVE., SUITE 948
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE., SUITE 924
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVE., SUITE 948
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ENRIQUE AUVERT VETENCOURT
1221 BRICKELL AVE., SUITE 948
MIAMI, FL 33131 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: ENRIQUE AUVERT VETENCOURT

02/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AUVERT VETENCOURT, ENRIQUE
Address: 1221 BRICKELL AVE., SUITE 924
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: GONZALEZ RUBIO, ERNESTO
Address: 1221 BRICKELL AVE., SUITE 924
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ABUDEI MULLER, JUAN C
Address: 1221 BRICKELL AVE., SUITE 924
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BELLOSO BELLOSO, FERNANDO
Address: 1221 BRICKELL AVE., SUITE 924
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AUVERT VETENCOURT, ENRIQUE
Address: 1221 BRICKELL AVE., SUITE 948
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: GONZALEZ RUBIO, ERNESTO
Address: 1221 BRICKELL AVE., SUITE 948
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: ABUDEI MULLER, JUAN C
Address: 1221 BRICKELL AVE., SUITE 948
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: BELLOSO BELLOSO, FERNANDO
Address: 1221 BRICKELL AVE., SUITE 948
City-St-Zip: MIAMI, FL 33131

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: ENRIQUE AUVERT VETENCOURT

MGR

02/08/2006

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