

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118756

Entity Name: ABS REAL ESTATE HOLDINGS LLC

FILED  
Jun 12, 2006  
Secretary of State

## Current Principal Place of Business:

1100 S STATE RD STE 100  
MARGAPE, FL 33068

## New Principal Place of Business:

1000 S STATE ROAD 7, STE 108  
MARGATE, FL 33068

## Current Mailing Address:

1100 S STATE RD STE 100  
MARGAPE, FL 33068

## New Mailing Address:

1000 S STATE ROAD 7, STE 108  
MARGATE, FL 33068

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

ABOUD, BENSION  
1100 S STATE RD STE 100  
MARGAPE, FL 33068 US

## Name and Address of New Registered Agent:

ABOUD, BENSION  
1000 S STATE ROAD 7, STE 108  
MARGATE, FL 33068 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: BENISON ABOUD

06/12/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ABOUD, BENSION  
Address: 1100 S STATE RD STE 100  
City-St-Zip: MARGAPE, FL 33068

Title: MGRM (X) Delete  
Name: SHAPIRO, REID  
Address: 361 WINTRHOP RD  
City-St-Zip: PEANECK, NJ

Title: MGRM (X) Delete  
Name: BAMIRA, JOSEPH  
Address: 15 SHADOWLAUNDE  
City-St-Zip: OAKHURST, NJ

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ABOUD, BENSION  
Address: 1000 S STATE ROAD 7, STE 108  
City-St-Zip: MARGATE, FL 33068

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: BENISON ABOUD

MGRM

06/12/2006

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