2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122440

Entity Name: 7921 ABBOTT AVENUE, LLC

FILED Jul 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7928 ABBOTT AVENUE 7921 ABBOTT AVENUE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

PO BOX 402566 MIAMI BEACH, FL 33140

FEI Number: 20-4001551 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: Name and Address of New Registered Agent:

GARCIA, CARLOS
5860 PINETREE DRIVE
MIAMI BEACH, FL 33110 US
GARCIA, CARLOS
7921 ABBOTT AVENUE
MIAMI BEACH, FL 33141 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: CARLOS GARCIA 07/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARCIA, CARLOS & YASMIN, AS TEN. BY ENT.
 Name:

 Address:
 P O BOX 402566
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:

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: CARLOS GARCIA MNGR 07/30/2009