

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003728

FILED
Feb 20, 2007
Secretary of State

Entity Name: ABS INVESTMENT GROUP LLC

Current Principal Place of Business:

5110 NW 2 AVENUE
MIAMI, FL 33127 US

New Principal Place of Business:

2536 EAGLE RUN CIRCLE
WESTON, FL 33327 US

Current Mailing Address:

5110 NW 2 AVENUE
MIAMI, FL 33127 US

New Mailing Address:

2536 EAGLE RUN CIRCLE
WESTON, FL 33327 US

FEI Number: 20-4082096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, STANLEY
5110 NW 2 AVENUE
MIAMI, FL 33127 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: MGRM () Delete
Name: SARMIENTO, STANLEY
Address: 5110 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33127 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BUITRAGO, GERMAN R
Address: 2536 EAGLE RUN CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Change (X) Addition
Name: ALVARADO, LUIS F
Address: 2536 EAGLE RUN CIRCLE
City-St-Zip: WESTON, FL 33327 US

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: GERMAN R BUITRAGO

MGR

02/20/2007

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