

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029258

Entity Name: ABC ENTERPRISES, L.C.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

19400 TURNBERRY WAY., SUITE # 312
AVENTURA, FL 33180 US

Current Mailing Address:

19400 TURNBERRY WAY., SUITE # 312
AVENTURA, FL 33180 US

New Principal Place of Business:

20533 BISCAYNE BLVD
1332
AVENTURA, FL 33180 US

New Mailing Address:

20533 BISCAYNE BLVD
1332
AVENTURA, FL 33180 US

FEI Number: 65-1276455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORONKOVA, IRINA
19400 TURNBERRY WAY., SUITE # 312
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VORONKOVA, IRINA
20533 BISCAYNE BLVD
1332
AVENTURA, FL 33180 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:

02/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VORONKOVA, IRINA
Address: 19400 TURNBERRY WAY., SUITE # 312
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VORONKOVA, IRINA
Address: 20533 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

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: IRINA VORONKOVA

MGRM

02/24/2008

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