2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029258

Entity Name: ABC ENTERPRISES, L.C.

FILED Jan 08, 2009 Secretary of State

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

20533 BISCAYNE BLVD 20533 BISCAYNE BLVD

1332 250

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BLVD 20533 BISCAYNE BLVD

1332 250 AV (EVEL)

AVENTURA, FL 33180 US 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition VORONKOVA, IRINA VORONKOVA, IRINA Name: Name: Address: 20533 BISCAYNE BLVD Address: 20533 BISCAYNE BLVD #250 City-St-Zip: AVENTURA, FL 33180 US 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 MGMR 01/08/2009