

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033308

Entity Name: ABRESS HOLDINGS, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

7284 PALMETTO PARK ROAD WEST
SUITE 105
BOCA RATON, FL 33433

New Principal Place of Business:

12000 BISCAYNE BLVD.
SUITE 217
NORTH MIAMI, FL 33181

Current Mailing Address:

7284 PALMETTO PARK ROAD WEST
SUITE 105
BOCA RATON, FL 33433

New Mailing Address:

12000 BISCAYNE BLVD.
SUITE 217
NORTH MIAMI, FL 33181

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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: MGR
Name: RESS, BRADFORD D
Address: 7284 PALMETTO PARK RD., SUITE 105
City-St-Zip: BOCA RATON, FL 33433

I hereby 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: BRADFORD D. RESS

MGR

04/08/2010

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