

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033308

Entity Name: ABRESS HOLDINGS, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

12000 BISCAYNE BLVD.
SUITE 217
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD.
SUITE 217
NORTH MIAMI, FL 33181

New Mailing Address:

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

01/25/2011

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