

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043766

Entity Name: ABRAMS & ASSOCIATES PLC

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

501 N.E. 1ST AVE.
SUITE #301
MIAMI, FL 33132

New Principal Place of Business:

8911 COLLINS AVE.
#203
SURFSIDE, FL 33154

Current Mailing Address:

501 N.E. 1ST AVE.
SUITE #301
MIAMI, FL 33132

New Mailing Address:

8911 COLLINS AVE.
#203
SURFSIDE, FL 33154

FEI Number: 65-1276858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ABRAMS, ADAM C
501 N.E. 1ST AVE
SUITE #301
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ABRAMS, ADAM C
8911 COLLINS AVE.
#203
SURFSIDE, FL 33154 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:

07/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABRAMS, ADAM C
Address: 501 N.E. 1ST AVE. SUITE #301
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABRAMS, ADAM C
Address: 8911 COLLINS AVE. #203
City-St-Zip: SURFSIDE, FL 33154 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: ADAM C. ABRAMS

MGRM

07/12/2007

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