

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 14, 2008
Secretary of State**

DOCUMENT# L06000076218

Entity Name: ABC COMPANY LLC

Current Principal Place of Business:

9500 SOUTH DADELAND BLVD., SUITE 300
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

46 STATE STREET, 3RD FLOOR
ALBANY, NY 12207

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:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD.
STE. 100
TALLAHASSEE, FL 32309 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 () Delete
Name: TOWERS MANAGEMENT GR, OUP SA
Address: 60 MARKET SQUARE, P.O. BOX 364
City-St-Zip: BELIZE CITY, BELIZE, XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMIRA BOUSSARIE

MRS

02/14/2008

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