

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085386

Entity Name: ABBLE HOLDINGS, LLC

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

6800 BIRD ROAD  
#303A  
MIAMI, FL 33155 US

## New Principal Place of Business:

2010 COUNTRY CLUB PRADO  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

6800 BIRD ROAD  
#303A  
MIAMI, FL 33155 US

## New Mailing Address:

2010 COUNTRY CLUB PRADO  
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

MORGENTHAU, ANTHONY  
380 LEUCADENDRA DRIVE  
CORAL GABLES, FL 33156 US

## Name and Address of New Registered Agent:

ALVARIDO, HENRY  
2010 COUNTRY CLUB PRADO  
CORAL GABLES, FL 33134 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: HENRY ALVARIDO

05/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MORGENTHAU, ANTHONY  
Address: 380 LEUCADENDRA DRIVE  
City-St-Zip: CORAL GABLES, FL 33156 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ALVARIDO, HENRY  
Address: 2010 COUNTRY CLUB PRADO  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Change (X) Addition  
Name: TEPLITSKY, BORIS  
Address: 912 NE 27TH AVE  
City-St-Zip: HALLANDALE, FL 33009 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: HENRY ALVARIDO

MGR

05/01/2007

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