

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091905

Entity Name: ABU REAL ESTATE, LLC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

14133 S.W. 29TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

7270 NW 12 ST
300
MIAMI, FL 33126

Current Mailing Address:

14133 S.W. 29TH STREET
MIRAMAR, FL 33027

New Mailing Address:

7270 NW 12 ST
300
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZOA, JORGE L
14133 S.W. 29TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MARZOA, IVAN M
7270 NW 12 ST
300
MIAMI, FL 33126 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: IVAN MANUEL MARZOA

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUAREZ, DALGYS
Address: 14133 S.W. 29TH STREET
City-St-Zip: MIRAMAR, FL 33027

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUAREZ, DALGYS
Address: 7270 NW 12 ST, SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: MGR () Change (X) Addition
Name: MARZOA, IVAN M
Address: 7270 NW 12 ST, SUITE 300
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: IVAN MANUEL MARZOA

MGR

01/29/2007

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