

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092725

Entity Name: A.B.C. INVESTMENT LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

11100 N.W. S. RIVER DRIVE
MEDLEY, FL 33178

New Principal Place of Business:

11100 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33178

Current Mailing Address:

11100 N.W. S. RIVER DRIVE
MEDLEY, FL 33178

New Mailing Address:

11100 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACARIAS, JORGE A
11100 N.W. S. RIVER DRIVE
MEDLEY, FL 33178 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: MGRM () Delete
Name: ZACARIAS, JORGE
Address: 11100 N.W. S. RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

Title: MGRM () Delete
Name: ZACARIAS, XIMENA
Address: 11100 N.W. S. RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZACARIAS, JORGE A
Address: 11100 N.W. S. RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

Title: MGRM (X) Change () Addition
Name: ZACARIAS, XIMENA P
Address: 11100 N.W. S. RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

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: XIMENA P ZACARIAS

MGRM

04/25/2007

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