2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013448

Entity Name: ABA VENTURES LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2600 DOUGLAS ROAD
 2600 DOUGLAS RD

 SUITE 1010
 SUITE 1010 A

 MIAMI, FL 33134
 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

 2600 DOUGLAS ROAD
 2600 DOUGLAS RD

 SUITE 1010
 SUITE 1010 A

 MIAMI, FL 33134
 CORAL GABLES, FL 33134

FEI Number: 26-3846755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUVERT, ENRIQUE 2600 DOUGLAS RD SUITE 1010 A 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: ENRIQUE AUVERT 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 AUVERT, ENRIQUE

 Address:
 2600 DOUGLAS RD

 City-St-Zip:
 CORAL GABLES, FL 33134

I hereby 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 Statues.

SIGNATURE: ENRIQUE AUVERT MGR 04/25/2011