2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110662

Entity Name: ABRASHOFF ENTERPRISES, LLC

FILED Feb 16, 2011 Secretary of State

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

1415 WEST 24TH STREET 300 SOUTH POINTE DRIVE MIAMI BEACH, FL 33140 APT 1706

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O CALER DONTEN LEVINE 505 S FLAGLER DR STE 900 WEST PALM BEACH, FL 33401

FEI Number: 26-1338676 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:

ABRASHOFF, DONALD M
1415 WEST 24TH STREET
MIAMI BEACH, FL 33140 US

ABRASHOFF, DONALD M
300 SOUTH POINTE DRIVE
APT 1706
MIAMI BEACH, FL 33139 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: 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: ABRASHOFF, DONALD

Address: 300 SOUTH POINTE DRIVE APT 1706

City-St-Zip: MIAMI BEACH, FL 33139

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: DONALD M ABRASHOFF CEO 02/16/2011