

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110662

FILED
Feb 16, 2011
Secretary of State

Entity Name: ABRASHOFF ENTERPRISES, LLC

Current Principal Place of Business:

1415 WEST 24TH STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

300 SOUTH POINTE DRIVE
APT 1706
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1338676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: 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 Statutes.

SIGNATURE: DONALD M ABRASHOFF

CEO

02/16/2011

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