

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009572

FILED
Apr 29, 2009
Secretary of State

Entity Name: ABADI CONSULTING GROUP LLC

Current Principal Place of Business:

31 SE 5TH STREET
2703
MIAMI, FL 33131

New Principal Place of Business:

1915 BRICKELL AVENUE
C711
MIAMI, FL 33129

Current Mailing Address:

31 SE 5TH STREET
2703
MIAMI, FL 33131

New Mailing Address:

1915 BRICKELL AVENUE
C711
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABADI, ARIE
31 SE 5TH STREET
2703
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ABADI, ARIE
1915 BRICKELL AVENUE
C711
MIAMI, FL 33129 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABADI, ARIE
Address: 31 SE 5TH STREET. APT 2703
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABADI, ARIE
Address: 1915 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: ARIE ABADI

MANG

04/29/2009

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