

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009572

FILED
Mar 31, 2011
Secretary of State

Entity Name: ABADI CONSULTING GROUP LLC

Current Principal Place of Business:

1915 BRICKELL AVENUE
C711
MIAMI, FL 33129

New Principal Place of Business:

1915 BRICKELL AVENUE
C711
MIAMI, FL 33129 UN

Current Mailing Address:

9 WEST 31
C711
MIAMI, FL 33129

New Mailing Address:

1915 BRICKELL AVENUE
C711
MIAMI, FL 33129 UN

FEI Number: 26-1831377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABADI, ARIE
1915 BRICKELL AVENUE
C711
MIAMI, FL 33129 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: MGR
Name: ABADI, ARIE
Address: 1915 BRICKELL AVENUE C711
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: ADDA, CHLOE R MGR
Address: 9 WEST 31ST STREET
City-St-Zip: NEW YORK, NY 10001 UN

Title: MGR
Name: ABADI, ARIE
Address: 1915 BRICKELL AVENUE C711
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: ABADI, ARIE
Address: 1915 BRICKELL AVENUE C711
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: ABADI, ARIE
Address: 1915 BRICKELL AVENUE C711
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: ADDA, CHLOE
Address: 9 WEST 31ST STREET APT 20E
City-St-Zip: NEW YORK, NY 10001 UN

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: ARIE ABADI

MR

03/31/2011

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