2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011380

Entity Name: 9351 LAKE ABBY LANE, LLC

Apr 26, 2010 Secretary of State

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

717 PONCE DE LEON BOULEVARD 717 PONCE DE LEON BOULEVARD 305

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

717 PONCE DE LEON BOULEVARD 717 PONCE DE LEON BOULEVARD

305

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 27-1679483 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:

LUSKY, JEFFREY ESQ. 301 ALMERIA AVENUE 345

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ARIAS, MICHAEL Name: Address: 12641 SW 78TH STREET City-St-Zip: MIAMI, FL 33183

Title: MGRM

Name: LEVIN, HERBERT Address: 525 ALHAMBRA CIRCLE City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

BERSA & ASSOCIATES PROFIT SHARING PLAN Name:

Address: 1011 COTORRO AVENUE City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM

Name: LUSKY, JEFFREY

Address: 301 ALMERIA AVENUE, SUITE 345 City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

REGO, HUMBERTO M MANAGER Name: 717 PONCE DE LEON BLVD Address: City-St-Zip: CCORAL 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: HUMBERTO REGO **MGR** 04/26/2010