2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013765

Entity Name: ABITBOL FINANCE, LLC

FILED Apr 09, 2011 Secretary of State

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

6955 S.W. 128TH STREET MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

6955 S.W. 128TH STREET

MIAMI, FL 33156

FEI Number: 26-2695873 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:

ABITBOL, ANDRE A DR. 6955 S.W. 128TH STREET MIAMI, FL 33156 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:

Title: PRES

 Name:
 ABITBOL, ANDRE A DR.

 Address:
 6955 S.W. 128 STREET

 City-St-Zip:
 MIAMI, FL 331569 US

Title: MNGR

 Name:
 ABITBOL, CAROLYN L DR

 Address:
 6955 S.W. 128 STREET

 City-St-Zip:
 MIAMI, FL 33156 US

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: ANDRE ABITBOL PRES 04/09/2011