

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018833

Entity Name: ABEREDIN LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

600 GRAPETREE DRIVE
APT 7DN
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

600 GRAPETREE DRIVE
APT 7DN
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 32-0236096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA LLC
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

DONALD, JAMES S MR
600 GRAPETREE DRIVE
APT 7DN
KEY BISCAYNE, FL 33149 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: JAMES SCOTT DONALD

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DONALD, ANDREW S MR
Address: 600 GRAPETREE DRIVE APT 7DN
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: DONALD, GRAEME F MR
Address: 600 GRAPETREE DRIVE APT 7DN
City-St-Zip: KEY BISCAYNE, FL 33149

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: GRAEME FORBES DONALD

MMBR

04/19/2011

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