2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025671

Entity Name: ABACOA HOLDINGS, LLC

FILED Jan 16, 2012 Secretary of State

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

500 UNIVERSITY BLVD 107 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

500 UNIVERSITY BLVD 107 JUPITER, FL 33458

FEI Number: 26-2159631 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:

MAGNUS, WILLIAM 500 UNIVERSITY BLVD 107 JUPITER, FL 33458 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: MGRM

 Name:
 MAGNUS, WILLIAM

 Address:
 500 UNIVERSITY BLVD

 City-St-Zip:
 JUPITER, FL 33458

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: WILLIAM MAGNUS MGR 01/16/2012