

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000046344

FILED
Apr 19, 2009
Secretary of State**Entity Name:** ABACOA REALTY PARTNERS, LLC**Current Principal Place of Business:**125 MYSTIC LANE
JUPITER, FL 33458 US**New Principal Place of Business:****Current Mailing Address:**125 MYSTIC LANE
JUPITER, FL 33458 US**New Mailing Address:****FEI Number:** 26-2558805**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CATHLEEN SCOTT, P.A.
250 S. CENTRAL BLVD.
SUITE 104A
JUPITER, FL 33458 US**Name and Address of New Registered Agent:**LUBARSKY, AMIR
125 MYSTIC LANE
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: AMIR LUBARSKY

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: LUBARSKY, AMIR
Address: 125 MYSTIC LANE
City-St-Zip: JUPITER, FL 33458 USTitle: MGRM () Delete
Name: FLANAGAN, SHAWNA
Address: 125 MYSTIC LANE
City-St-Zip: JUPITER, FL 33458 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM (X) Change () Addition
Name: BANSAL, RAJ
Address: 875 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458 USTitle: MGRM () Change (X) Addition
Name: SMITH, JOSH
Address: 500 UNIVERSITY BLVD
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AMIR LUBARSKY

MGR

04/19/2009

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