

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060528

Entity Name: ABESAY, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

6187 N,W, 167TH ST.
H21
MIAMI, FL 33015

New Principal Place of Business:

6187 N.W. 167TH ST.
H21
MIAMI, FL 33015

Current Mailing Address:

6187 N,W, 167TH ST.
H21
MIAMI, FL 33015

New Mailing Address:

6187 N.W. 167TH ST.
H21
MIAMI, FL 33015

FEI Number: 26-2834221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUININ, MARK
9541 BAY DRIVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

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: AQUININ, MARK
Address: 9541 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154

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: MARK AQUININ

MGMR

02/22/2010

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