

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: ABRAHAM LIBA REAL ESTATE, LLC

Current Principal Place of Business:

2500 EAST LAS OLAS BLVD.
1108
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2500 EAST LAS OLAS BLVD.
1108
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 80-0318183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AULBACH, MICHAEL
2500 EAST LAS OLAS BLVD.
1108
FT. LAUDERDALE, FL 33301 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: MGR
Name: WASSERSTEIN, NICOLE
Address: 2500 EAST LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR
Name: AULBACH, MICHAEL P
Address: 135 GRAHAM ROAD
City-St-Zip: ITHACA, NY 14850

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: MICHAEL AULBACH

MGR

04/30/2010

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