2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032640

Entity Name: ABA HOUSE, LLC

FILED May 28, 2010 Secretary of State

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

9448 N.W. 54TH DORAL CIRCLE LN. 8351A NW 36TH STREET DORAL, FL 33178 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

9448 N.W. 54TH DORAL CIRCLE LN. DORAL, FL 33178

FEI Number: 27-0854738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, LOURDES R

8081 NW 31ST STREET

MIAMI, FL 33122 US

GARCIA, LOURDES R

9448 NW 54TH DORAL CIRCLE LANE

MIAMI, FL 33178 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: LOURDES R. GARCIA 05/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARCIA, LOURDES R

Address: 9448 NW 54TH DORAL CIRCLE LANE

City-St-Zip: MIAMI, FL 33178

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: LOURDES R. GARCIA MRG 05/28/2010