

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032736

Entity Name: ABH MANAGEMENT, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

5079 N. DIXIE HWY
SUITE 320
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5079 N. DIXIE HWY
SUITE 320
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 26-4610011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, HENRY
5079 N. DIXIE HWY.
SUITE 320
OAKLAND PARK, FL 33334 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: WEISS, HENRY
Address: 5079 N. DIXIE HWY. SUITE 320
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: MGR
Name: PRINCE, ANDRE
Address: 5079 N. DIXIE HWY. SUITE 320
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: MGR
Name: WEISS, BERNARD
Address: 5079 N. DIXIE HWY. SUITE 320
City-St-Zip: OAKLAND PARK, FL 33334 US

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: HENRY WEISS

MGR

04/29/2010

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