

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077413

Entity Name: ABC REAL HOLDINGS, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2200 NW 2ND AVE
202
BOCA RATON, FL 33431 US

Current Mailing Address:

2200 NW 2ND AVE
202
BOCA RATON, FL 33431 US

New Principal Place of Business:

5499 N FEDERAL HWY
B
BOCA RATON, FL 33487 US

New Mailing Address:

5499 N FEDERAL HWY
B
BOCA RATON, FL 33487 US

FEI Number: 27-2038697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, MOSHE
2200 NW 2ND AVE
202
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STERN, MOSHE
5499 N FEDERAL HWY
B
BOCA RATON, FL 33487 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: AS

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STERN, MOSHE
Address: 5499 N FEDERAL HWY B
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: STERN, AVI
Address: 5499 N FEDERAL HWY B
City-St-Zip: BOCA RATON, FL 33487 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: AVI STERN

PRES

03/15/2011

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