2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114539

Entity Name: ABIG REZ, LLC

FILED Jan 14, 2011 Secretary of State

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

10828 NASHVILLE DRIVE COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

10828 NASHVILLE DRIVE COOPER CITY, FL 33026

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BENNETT, KEITH 8181 W. BROWARD BLVD SUITE 255 FORT LAUDERDALE, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: KADIN, LEE

Address: 10828 NASHVILLE DRIVE City-St-Zip: COOPER CITY, FL 33026

Title: MGRM Name: KADIN, ADINA

Address: 10828 NASHVILLE DRIVE City-St-Zip: COOPER CITY, FL 33026

Title: MGRM

Name: NEZVADOVITZ, ABRAHAM Address: 10393 BERMUDA DRIVE City-St-Zip: COOPER CITY, FL 33026

Title: MGRM

Name: NEZVADOVITZ, ROBBIN Address: 10393 BERMUDA DRIVE City-St-Zip: COOPER CITY, FL 33026

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: LEE KADIN MRM 01/14/2011