2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062191

Entity Name: ABBADESSA MANAGEMENT LLC

FILED Feb 08, 2012 Secretary of State

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

3225 NASSAU POINT ROAD CUTCHOGUE, NY 11935 US

Current Mailing Address: New Mailing Address:

3225 NASSAU POINT ROAD CUTCHOGUE, NY 11935 US

FEI Number: 27-2817795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCIARRETTA, STEVEN A ESQUIRE 2799 NW BOCA RATON BLVD SUITE 203 BOCA RATON, FL 33431 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:

Γitle: MGR

Name: ABBADESSA, JEANETTE
Address: 326-B-1 KNOTTY PINES CIRCLE
City-St-Zip: GREENACRES, FL 33463 US

Title: MGR

Name: CASSANO, LEE

Address: 3225 NASSAU POINT ROAD City-St-Zip: CUTCHOGUE, NY 11935 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 Statues.

SIGNATURE: LEE CASSANO MGR 02/08/2012