

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075539

FILED
Apr 17, 2012
Secretary of State

Entity Name: ABAD AIRPORT ROAD GP LLC

Current Principal Place of Business:

246 WELLS ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O JONATHAN ABAD
455 16TH STREET
CARLSTADT, NJ 07072

New Mailing Address:

FEI Number: 27-3170559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAD, JONATHAN
246 WELLS ROAD
PALM BEACH, FL 33480 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: ABAD, JONATHAN
Address: 455 16TH STREET
City-St-Zip: CARLSTADT, NJ 07072

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: JONATHAN ABAD

MGR

04/17/2012

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