2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078061

Entity Name: ABACOA FINANCIAL LLC

FILED Apr 29, 2011 Secretary of State

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

5400 S UNIVERSITY DRIVE 5400 S UNIVERSITY DRIVE STE 30

STE 301

DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

P.O. BOX 213338

DAVIE, FL 33328

WEST PALM BEACH, FL 33421

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

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

BULLOCK, GARETH H ESQ. BULLOCK, GARETH H ESQ. 5400 S UNIVERSITY DRIVE 5400 S UNIVERSITY DRIVE STE 30 STE 301 DAVIE, FL 33328 US DAVIE, FL 33328 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: GARETH H BULLOCK 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

NESBETH, CAMELLE Name: Address: 9394 MADEWOOD COURT City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR

Name: NESBETH, HYLTON Address: 9394 MADEWOOD COURT City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CAMELLE NESBETH **MGRM** 04/29/2011