

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127151

FILED
Apr 05, 2012
Secretary of State

Entity Name: ABAYA INVESTMENT GROUP, LLC

Current Principal Place of Business:

10800 BISCAYNE BOULEVARD
SUITE #810-830
NORTH MIAMI, FL 33161

New Principal Place of Business:

10800 BISCAYNE BOULEVARD
SUITE #810
NORTH MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BOULEVARD
SUITE #810-830
NORTH MIAMI, FL 33161

New Mailing Address:

10800 BISCAYNE BOULEVARD
SUITE #810
NORTH MIAMI, FL 33161

FEI Number: 27-4256384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHISGAL, BARRY
10800 BISCAYNE BOULEVARD
SUITE #810-830
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SHISGAL, BARRY
10800 BISCAYNE BOULEVARD
SUITE #810
NORTH MIAMI, FL 33161 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:

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHISGAL, BARRY
Address: 10800 BISCAYNE BOULEVARD SUITE #810
City-St-Zip: NORTH MIAMI, FL 33161

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: BARRY SHISGAL

MGR

04/05/2012

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