

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081764

Entity Name: ABAM GROUP, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

10735 NW 70 STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10735 NW 70 STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-2780008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD.
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

NAUTILUS LEGAL SERVICES, P.A.
8700 W FLAGLER STREET
SUITE 170
MIAMI, FL 33174 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: GABRIEL BODNER

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANEZ, IDOLFO J
Address: 10735 NW 70 STREET
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: ASECIO DE ANEZ, NEURYS
Address: 10735 NW 70 STREET
City-St-Zip: DORAL, FL 33178

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: IDOLFO J ANEZ

MGRM

01/24/2012

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