

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100397

FILED
Feb 13, 2012
Secretary of State

Entity Name: ABS HOMES LLC

Current Principal Place of Business:

4329 NW 4TH AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

10249 SLEEPY BROOK WAY
BOCA RATON, FL 33428 UN

Current Mailing Address:

4329 NW 4TH AVE
POMPANO BEACH, FL 33064

New Mailing Address:

10249 SLEEPY BROOK WAY
BOCA RATON, FL 33428 UN

FEI Number: 45-3141163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FLAVIA M
4329 NW 4TH AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SILVA, FLAVIA M
10259 SLEEPY BROOK WAY
BOCA RATON, FL 33428 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:

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SILVA, FLAVIA M
Address: 10259 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 33428 UN

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: FLAVIA M SILVA

OWNE

02/13/2012

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