

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004298

FILED
Jan 05, 2010
Secretary of State

Entity Name: ABC BUILDING AGENCY, L.C.

Current Principal Place of Business:

14445 NE 20TH LANE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD.
1100
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0949297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MICHAEL B
C/O GOLDSTEIN, SCHECTER, PRICE, ET AL.
2121 PONCE DE LEON BLVD., STE 1100
CORAL GABLES, FL 33134 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: MGRM
Name: TEQUESTA TRUST
Address: 1500 SAN REMO AVENUE SUITE 125
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: HAZOR TRUST
Address: 2121 PONCE DE LEON BLVD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: CALUSA TRUST
Address: 2121 PONCE DE LEON BLVD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

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: MICHAEL GOLDSTEIN

MR

01/05/2010

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