

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001966

FILED
Feb 20, 2008
Secretary of State

Entity Name: ABAS RECEIVABLES COMPANY, LLC

Current Principal Place of Business:

300 MADISON AVENUE
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

300 MADISON AVENUE
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 22-3750029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: ANUZIS, ANDRIS
Address: 300 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: MGR () Delete
Name: FILE, ROBERT
Address: 300 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: MGR () Delete
Name: RIEDMAN, WILLIAM D
Address: 300 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: MGR () Delete
Name: STARR, SAMUEL P
Address: 1301 K STREET, N.W.
City-St-Zip: WASHINGTON, DC 20005

Title: MGR () Delete
Name: O'HANRAHAN, ELLENORE
Address: 300 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELLENORE O'HANRAHAN

MGR

02/20/2008

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