

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001446

FILED
Apr 16, 2009
Secretary of State

Entity Name: ABTP SERVICES LLC

Current Principal Place of Business:

119 WASHINGTON AVENUE, SUITE 501
MIAMI BEACH, FL 33139

New Principal Place of Business:

404 PARK AVENUE SOUTH
9TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

119 WASHINGTON AVENUE, SUITE 501
MIAMI BEACH, FL 33139

New Mailing Address:

404 PARK AVENUE SOUTH
9TH FLOOR
NEW YORK, NY 10016

FEI Number: 26-2248900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: ABTP HOLDINGS, LLC
Address: 4 STAGE COACH RUN
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: MGRM () Delete
Name: AHEARN, LLC
Address: 8980 COUNTY ROAD 13 NORTH
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: JEFFREY E. LOVELAND

V.P.

04/16/2009

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