

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000642

Entity Name: ABBAX LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

10,023 WAVERLY
MONTREAL QC H3L 2V9
CANADA,

New Principal Place of Business:

10,023 WAVERLY
MONTREAL, QC H3L 2V9 CN

Current Mailing Address:

10,023 WAVERLY
MONTREAL QC H3L 2V9
CANADA,

New Mailing Address:

10,023 WAVERLY
MONTREAL QC H3L 2V9
MONTREAL, QC H3L 2V9 CN

FEI Number: 98-0651252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: ABAZIOU, MICHEL
Address: 10,023 WAVERLY ONTARIO QC HL3 2V9
City-St-Zip: CANADA,

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: MICHEL ABAZIOU

MGR

03/28/2011

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