

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051471

FILED
Mar 13, 2012
Secretary of State

Entity Name: ABF MANAGEMENT COMPANY

Current Principal Place of Business:

300 WEST 41ST STREET
SUITE 204
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

960 WEST 41ST STREET
SUITE 102
MIAMI BEACH, FL 33140 US

Current Mailing Address:

300 WEST 41ST STREET
SUITE 204
MIAMI BEACH, FL 33140 US

New Mailing Address:

960 WEST 41ST STREET
SUITE 102
MIAMI BEACH, FL 33140 US

FEI Number: 65-0505930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, ALAN B
300 WEST 41ST STREET
SUITE 204
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FISHMAN, ALAN B
960 WEST 41ST STREET
SUITE 102
MIAMI BEACH, FL 33140 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:

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FISHMAN, ALAN B
Address: 960 WEST 41ST STREET. #102
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN B. FISHMAN

D

03/13/2012

Electronic Signature of Signing Officer or Director

Date