

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012622

Entity Name: ASSB HOLDING COMPANY, L.L.C.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 265-S
HOLLYWOOD, FL 33021

New Principal Place of Business:

2785 SE 5TH COURT
POMPANO, FL 33062

Current Mailing Address:

9500 MEILLEUR
SUITE 502
MONTREAL QUEBEC CANADA,

New Mailing Address:

2785 SE 5TH COURT
POMPANO, FL 33062

FEI Number: 20-2240728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERDUGO, SIMON
3725 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BERDUGO, SIMON
2785 SE 5TH COURT
POMPANO, FL 33062 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:

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: BERDUGO, SIMON
Address: 3725 SOUTH OCEAN DRIVE #PH16
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERDUGO, SIMON
Address: 2785 SE 5TH COURT
City-St-Zip: POMPANO, FL 33062 US

Title: MGR () Change (X) Addition
Name: MIKE, COLEMAN
Address: 2785 SE 5TH COURT
City-St-Zip: POMPANO, FL 33062 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SIMON BERDUGO

VP

04/19/2006

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