

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012622

FILED  
Jul 09, 2007  
Secretary of State

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

**Current Principal Place of Business:**

2785 SE 5TH COURT  
POMPANO, FL 33062

**New Principal Place of Business:**

3702 N.E. 208TH STREET  
AVENTURA, FL 33180

**Current Mailing Address:**

2785 SE 5TH COURT  
POMPANO, FL 33062

**New Mailing Address:**

3702 N.E. 208TH STREET  
AVENTURA, FL 33180

FEI Number: 20-2240728      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

BERDUGO, SIMON  
3702 N.E. 208TH STREET  
AVENTURA, FL 33180      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: SIMON BERDUGO

07/09/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: BERDUGO, SIMON  
Address: 3702 N.E. 208TH STREET  
City-St-Zip: AVENTURA, FL 33180 US

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: SIMON BERDUGO

MGR

07/09/2007

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