

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012622

FILED
Aug 12, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

612 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

Current Mailing Address:

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

New Mailing Address:

612 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

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

Name and Address of New Registered Agent:

BERDUGO, SIMON
612 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 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

08/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERDUGO, SIMON
Address: 3702 N.E. 208TH STREET
City-St-Zip: AVENTURA, FL 33180 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: 612 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160 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

08/12/2008

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