2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015618

Entity Name: ASHLEY AVENUE MANAGERS, LLC

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

580 VILLAGE BLVD. SUITE 300

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

580 VILLAGE BLVD.

SUITE 300

WEST PALM BEACH, FL 33409

US

C/O DENHOLTZ ASSOC

14 CLIFFWOOD AVE, STE 200

MATAWAN, NJ 07747 US

FEI Number: 65-1061819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DENHOLTZ, STEWART F 580 VILLAGE BLVD. SUITE 300 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DENHOLTZ, STEWART F

 Address:
 580 VILLAGE BLVD., SUITE 300

 City-St-Zip:
 WEST PALM BEACH, FL 33409 US

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 Statues.

SIGNATURE: STEWART DENHOLTZ MGRM 03/29/2012