

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009002

Entity Name: A.S.I., LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

8460 S.W. 12TH ST.
MIAMI, FL 33144

New Principal Place of Business:

8460 S.W. 12TH ST.
MIAMI, FL 33145

Current Mailing Address:

8460 S.W. 12TH ST.
MIAMI, FL 33144

New Mailing Address:

8460 S.W. 12TH ST.
MIAMI, FL 33145

FEI Number: 65-1109873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, RICARDO
8460 S.W. 12 ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MORALES, RICARDO
8460 S.W. 12 ST.
MIAMI, FL 33145 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERNESTO DUENAS, MARIO
Address: 8460 S.W. 12TH ST.
City-St-Zip: MIAMI, FL 33144

Title: MGR () Delete
Name: MORALES, RICARDO
Address: 8460 S.W. 12TH ST.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERNESTO DUENAS, MARIO
Address: 8460 S.W. 12TH ST.
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Change () Addition
Name: MORALES, RICARDO
Address: 8460 S.W. 12TH ST.
City-St-Zip: MIAMI, FL 33145

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: RICARDO MORALES

MGR

04/28/2006

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