2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027279

Entity Name: ASE INVESTMENTS, LLC

FILED Apr 29, 2005 Secretary of State

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

11000 N.W. 32ND AVENUE MIAMI, FL 33167 US

Current Mailing Address: New Mailing Address:

11000 N.W. 32ND AVENUE MIAMI, FL 33167 US

FEI Number: 81-0581875 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:

SALANA, ELIAS M
3804 SW 53RD CT
HOLLYWOOD, FL 33312 US
SALAMA, ELIAS M
2600 ISLAND BLVD. APT.305
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: ELIAS SALAMA 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SALAMA, ELIAS Name: SALAMA, ELIAS

 Address:
 3804 SW 53RD CT
 Address:
 2600 ISLAND BLVD. APT.305

 City-St-Zip:
 HOLLYWOOD, FL 33312 US
 City-St-Zip:
 AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIAS SALAMA MGR 04/29/2005