

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027279

Entity Name: ASE INVESTMENTS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3187 N.E. 211 STREET
AVENTURA, FL 33180 US

Current Mailing Address:

P.O. BOX 133497
HIALEAH, FL 33013 US

New Mailing Address:

3187 N.E. 211 STREET
AVENTURA, FL 33180 US

FEI Number: 81-0581875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAMA, ELIAS M
2600 ISLAND BLVD. APT.305
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SALAMA, ELIAS M
3187 N.E. 211 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: ELIAS SALAMA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALAMA, ELIAS
Address: 2600 ISLAND BLVD. APT.305
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALAMA, ELIAS
Address: 3187 N.E. 211 STREET
City-St-Zip: AVENTURA, FL 33180 US

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: ELIAS SALAMA

MGR

04/30/2008

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