2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030972

Entity Name: MISS ASHLEE, LLC

FILED May 24, 2010 Secretary of State

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

3440 NW 25TH AVE.

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3251 SE ST. LUCIE BLVD. STUART, FL 34997

FEI Number: 32-0043392 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:

BERKOWITZ, RICHARD A FALL, LISA C 200 S. BISCAYNE BLVD., 6TH FL 3251 SE ST. LUCIE BLVD.

200 S. BISCAYNE BLVD., 61H FL 3251 SE ST. LUCIE BLVD. MIAMI, FL 33131 US STUART, FL 34997 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: LISA C FALL 05/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 FALL, EUGENE O

 Address:
 3251 SE ST. LUCIE BLVD.

 City-St-Zip:
 STUART, FL 34997

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: EUGENE O FALL P 05/24/2010