

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067000

Entity Name: ASI PROPERTIES, LLC

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

1000 SOUTH PINE ISLAND ROAD STE. 250
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH PINE ISLAND ROAD STE. 250
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 86-1115699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUHAM, MARTIN J
1000 SOUTH PINE ISLAND ROAD STE. 250
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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 () Delete
Name: SHUHAM, MARTIN J
Address: 11300 ANCHOR WAY
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM () Delete
Name: SHUHAM, CARYL S
Address: 11300 ANCHOR WAY
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM () Delete
Name: ANDERSON, BRYSON JAY
Address: 11915 SW 57TH COURT
City-St-Zip: COOPER CITY, FL 33330

Title: MGRM () Delete
Name: ANDERSON, LYNN
Address: 11915 SW 57TH COURT
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN J. SHUHAM

MGRM

02/21/2009

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