2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067000

Entity Name: ASI PROPERTIES, LLC

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business:

1000 SOUTH PINE ISLAND ROAD STE. 250

PLANTATION, FL 33324

1930 HARRISON STREET SUITE 208

New Principal Place of Business:

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1000 SOUTH PINE ISLAND ROAD STE. 250 1930 HARRISON STREET PLANTATION, FL 33324 SUITE 208

HOLLYWOOD, FL 33020

FEI Number: 86-1115699 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:

SHUHAM, MARTIN J SHUHAM, MARTIN J 1000 SOUTH PINE ISLAND ROAD STE. 250 1930 HARRISON STREET SUITE 208

PLANTATION, FL 33324 HOLLYWOOD, FL 33020 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: MARTIN J. SHUHAM 01/17/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

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

Title: MGRM

Name: SHUHAM, CARYL S Address: 11300 ANCHOR WAY City-St-Zip: COOPER CITY, FL 33026

Title: MGRM

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

Title: MGRM

Name: ANDERSON, LYNN Address: 11915 SW 57TH COURT City-St-Zip: COOPER CITY, FL 33330

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: MARTIN J. SHUHAM **MGRM** 01/17/2012