

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072942

FILED
Mar 02, 2009
Secretary of State

Entity Name: ASCARLO INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

5923 ROYAL WAY
TAMARAC, FL 33321 US

New Principal Place of Business:

318 INDIAN TRACE
229
WESTON, FL 33326 US

Current Mailing Address:

5923 ROYAL WAY
TAMARAC, FL 33321 US

New Mailing Address:

318 INDIAN TRACE
229
WESTON, FL 33326 US

FEI Number: 20-1729645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVAS, LORENA
5923 ROYAL WAY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

NAVAS, LORENA
318 INDIAN TRACE
229
WESTON, FL 33326 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: LORENA NAVAS

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAVAS, CARLOS
Address: 5923 ROYAL WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM () Delete
Name: SANCHEZ, ASTRID
Address: 5923 ROYAL WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM (X) Delete
Name: NAVAS, LORENASTRID
Address: 5923 ROYAL WAY
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAVAS, ALEXANDRA
Address: 318 INDIAN TRACE # 229
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition
Name: NAVAS, LORENASTRID
Address: 318 INDIAN TRACE # 229
City-St-Zip: WESTON, FL 33326 US

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: LORENA NAVAS

PRES

03/02/2009

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