

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008089

Entity Name: A-1 ASSOCIATES GROUP LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

12781 MIRAMAR PARKWAY, SUITE 205
MIRAMAR, FL 33027

New Principal Place of Business:

12781 MIRAMAR PARKWAY
205
MIRAMAR, FL 33027

Current Mailing Address:

12781 MIRAMAR PARKWAY, SUITE 205
MIRAMAR, FL 33027

New Mailing Address:

12781 MIRAMAR PARKWAY
205
MIRAMAR, FL 33027

FEI Number: 65-1244184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERAZO, JOSE
12781 MIRAMAR PARKWAY, SUITE 205
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

HERAZO, JOSE
12781 MIRAMAR PARKWAY
205
MIRAMAR, FL 33027 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: JOSE HERAZO

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERAZO, JOSE
Address: 12781 MIRAMAR PARKWAY, SUITE 205
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: FERNANDEZ, MARILYN
Address: 12781 MIRAMAR PARKWAY, SUITE 205
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: HERAZO, HENRY
Address: 12781 MIRAMAR PARKWAY, SUITE 205
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: HERAZO, GIOVANNI
Address: 12781 MIRAMAR PARKWAY, SUITE 205
City-St-Zip: MIRAMAR, FL 33027

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: JOSE HERAZO

MEM

04/08/2008

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