

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008089

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: A-1 ASSOCIATES GROUP LLC

## Current Principal Place of Business:

12781 MIRAMAR PARKWAY  
205  
MIRAMAR, FL 33027

## New Principal Place of Business:

## Current Mailing Address:

12781 MIRAMAR PARKWAY  
205  
MIRAMAR, FL 33027

## New Mailing Address:

FEI Number: 65-1244184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

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

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

MGRM

04/23/2009

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