

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008089

FILED
Apr 26, 2010
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:

800 CYPRESS POINTE DRIVE WEST
PEMBROKE PINES, FL 33027

Current Mailing Address:

12781 MIRAMAR PARKWAY
205
MIRAMAR, FL 33027

New Mailing Address:

800 CYPRESS POINTE DRIVE WEST
PEMBROKE PINES, FL 33027

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:

HERAZO, JOSE
800 CYPRESS POINTE DRIVE WEST
PEMBROKE PINES, 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERAZO, JOSE
Address: 800 CYPRESS POINTE DRIVE WEST
City-St-Zip: PEMBROKE PINES, FL 33027

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 Statutes.

SIGNATURE: JOSE HERAZO

MGRM

04/26/2010

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