2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008089

Entity Name: A-1 ASSOCIATES GROUP LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 CYPRESS POINTE DRIVE WEST PEMBROKE PINES, FL 33027

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

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 Statues.

SIGNATURE: JOSE HERAZO CEO 04/21/2011