

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008089

FILED
Jan 04, 2012
Secretary of State

Entity Name: A-1 ASSOCIATES GROUP LLC

Current Principal Place of Business:

800 CYPRESS POINTE DRIVE WEST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

800 CYPRESS POINTE DRIVE WEST
PEMBROKE PINES, FL 33027 UN

Current Mailing Address:

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

Title: MGR
Name: FERNANDEZ, MARILYN
Address: 800 CYPRESS POINTE DRIVE WEST
City-St-Zip: PEMBROKE PINES, FL 33027 UN

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

CEO

01/04/2012

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