

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025407

FILED
Jul 07, 2006
Secretary of State

Entity Name: A'SHEA INTERNATIONAL LLC

Current Principal Place of Business:

11631 SW 2 STREET
APT# 201
PEMBROKE PINES, FL 33025

New Principal Place of Business:

10460 SW 176 STREET
MIAMI, FL 33157

Current Mailing Address:

11631 SW 2 STREET
APT# 201
PEMBROKE PINES, FL 33025

New Mailing Address:

3051 BERTHA'S OVERLOOK
DOUGLASVILLE, GA 30135

FEI Number: 05-0619729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BANKS, CALVIN L II
11631 SW 2 STREET
APT# 201
PEMBROKE PINES, FL 33056 US

Name and Address of New Registered Agent:

BANKS, CALVIN L II
10460 SW 176 STREET
MIAMI, FL 33157 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: CALVIN BANKS II

07/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANKS, CALVIN L II
Address: 11631 SW 2 STREET, APT # 201
City-St-Zip: PEMBROKE PINES, FL 33056

Title: MGRM () Delete
Name: BANKS, YOLANDA W
Address: 11631 SW 2 STREET, APT #201
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BANKS, CALVIN L II
Address: 10460 SW 176 STREET
City-St-Zip: MIAMI, FL 33157

Title: MGRM (X) Change () Addition
Name: BANKS, YOLANDA W
Address: 30510 BERTHA'S OVERLOOK
City-St-Zip: DOUGLASVILLE, GA 30135

I hereby certify that the information supplied with this filing does not qualify for the 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: CALVIN BANKS II

MGRM

07/07/2006

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