

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066810

FILED
Jul 15, 2007
Secretary of State

Entity Name: A & S REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

6378 NW 20TH COURT
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6378 NW 20TH COURT
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-3116766 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

RODRIGUEZ, RECARDO S
10001 WINDING LAKES DR
APT. 203
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

RODRIGUEZ, RICARDO S
6378 NW 20TH COURT
MARGATE, FL 33063 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: RICARDO S. RODRIGUEZ

07/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, RECARDO S
Address: 10001 WINDING LAKES RD.,APT. 203
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, RICARDO S
Address: 6378 NW 20TH COURT
City-St-Zip: MARGATE, FL 33063

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: RICARDO S. RODRIGUEZ

PRES

07/15/2007

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