2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119589

Entity Name: ADMINISTRATIVE SOLUTIONS PLUS, LLC

FILED Mar 30, 2010 Secretary of State

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

225 W. DILIDO DR. 225 W. DILIDO DR.

MIAMI BCH, FL 33139 MIAMI BCH, FL 33139 US

Current Mailing Address: New Mailing Address:

225 W. DILIDO DR. 1602 ALTON ROAD MIAMI BCH, FL 33139 383

MIAMI BCH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVERIO, BRIAN M ESQ. 150 W. FLAGLER STREET, PENTHOUSE 2850 MIAMI, FL 33130 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:

Title: MGR

Name: WALLACK, HOLLY
Address: 225 W. DILIDO DR.
City-St-Zip: MIAMI BCH, FL 33139

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: HOLLY S. WALLACK MGR 03/30/2010