

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121710

Entity Name: ASHLEY GLEN HOLDINGS, LLC

FILED  
Jan 09, 2009  
Secretary of State

## Current Principal Place of Business:

8603 S DIXIE HWY  
SUITE 208  
MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

8603 S DIXIE HWY  
SUITE 208  
MIAMI, FL 33143

## New Mailing Address:

FEI Number: 20-3986667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESPINO, LUIS  
806 DOUGLAS RD  
SUITE 580  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ESPINO, LUIS  
355 ALHAMBRA CIRCLE,  
SUITE 801  
CORAL GABLES, FL 33134 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:

01/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GARCIA, GENARO R  
Address: 8603 S. DIXIE HWY STE 208  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: SANCHEZ, ALEJANDRO  
Address: 9350 S. DIXIE HWY STE. 1480  
City-St-Zip: MIAMI, FL 33156

Title: MGR ( ) Delete  
Name: ESPINO, FERNANDO  
Address: 8609 SW 6TH COURT #6  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GENARO GARCIA

MGR

01/09/2009

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