

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121710

FILED  
Mar 14, 2011  
Secretary of State

Entity Name: ASHLEY GLEN HOLDINGS, LLC

## Current Principal Place of Business:

8603 S DIXIE HWY  
SUITE 208  
MIAMI, FL 33143

## New Principal Place of Business:

8603 S DIXIE HWY  
SUITE 203  
MIAMI, FL 33143

## Current Mailing Address:

8603 S DIXIE HWY  
SUITE 208  
MIAMI, FL 33143

## New Mailing Address:

8603 S DIXIE HWY  
SUITE 203  
MIAMI, FL 33143

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  
355 ALHAMBRA CIRCLE,  
SUITE 801  
CORAL GABLES, FL 33134 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: MGR  
Name: GARCIA, GENARO R  
Address: 8603 S. DIXIE HWY STE 208  
City-St-Zip: MIAMI, FL 33143

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

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

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: GENARO GARCIA

MGR

03/14/2011

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