2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121710

Entity Name: ASHLEY GLEN HOLDINGS, LLC

FILED Mar 12, 2012 Secretary of State

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

8603 S DIXIE HWY SUITE 203 MIAMI, FL 33143

Current Mailing Address: 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: 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GARCIA, GENARO R Address: 8603 S. DIXIE HWY STE 203

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 Statues.

SIGNATURE: GENARO GARCIA MGR 03/12/2012