

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003376

FILED
Jan 15, 2009
Secretary of State

Entity Name: AMERICAN SERVICE INDUSTRY INVESTMENT FOUNDATION LLC

Current Principal Place of Business:

8306 MILLS DRIVE
SUITE 325
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE
SUITE 325 (CORA)
MIAMI, FL 33183

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORA, NEDRET
20533 BISCAYNE BLVD.
UNIT 4-524
AVENTURA, FL 33180 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 () Delete
Name: CORA, HAKAN MGR
Address: 20500 W. COUNTRY CLUB DRIVE, UNIT 312
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: CORA, NEDRET MGR/M
Address: 20533 BISCAYNE BLVD., APT. 4-524
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: NEDRET CORA MGRM 01/15/2009

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