2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019128

Entity Name: ASHANTI HOLDINGS, LLC

FILED Jan 05, 2007 Secretary of State

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

1800 SOUTH FEDERAL HWY FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1800 SOUTH FEDERAL HWY FORT LAUDERDALE, FL 33316

FEI Number: 20-4827570 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:

LETTIERE, KRISTIN 7000 WEST PALMETTO PARK RD BOCA RATON, FL 33433 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

PATITUCCI, JOHN Name: Name: Address: 1800 SOUTH FEDERAL HWY Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: PATITUCCI, MARCO Name: Address: 1800 SOUTH FEDERAL HWY Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCO PATITUCCI **MGRM** 01/05/2007