2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052841

Entity Name: A & S FOUNDATION LLC

FILED Feb 15, 2008 Secretary of State

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

14640 SW 180TH STREET MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

14640 SW 180TH STREET MIAMI, FL 33177

FEI Number: 27-0145962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 INIJE, CHARLES
 MOHAMED, SONETA

 16499 NE 19 AVE #213A
 14640 SW 180TH STREET

 N MIAMI, FL 33162 US
 MIAMI, FL 33177 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: SONETA MOHAMED 02/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 MOHAMED, FIZUL
 Name:

 Address:
 14640 SW 180TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 MOHAMED, SÓNETA
 Name:

 Address:
 14640 SW 180TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 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: FIZUL MOHAMED P 02/15/2008