

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101907

FILED
Mar 03, 2008
Secretary of State

Entity Name: ASD WESTCHESTER HOLDINGS, L.L.C.

Current Principal Place of Business:

299 ALHAMBRA CIRCLE, STE. 401
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

299 ALHAMBRA CIRCLE, STE. 401
CORAL GABLES, FL 33134

New Mailing Address:

5171 PINETREE DR.
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, J. JOSE
299 ALHAMBRA CIRCLE, STE. 401
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 () Delete
Name: QUINTANA, J. ANTONIO
Address: 299 ALHAMBRA CIRCLE, STE. 401
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUINTANA, J. ANTONIO
Address: 5171 PINETREE DR.
City-St-Zip: MIAMI BEACH, FL 33140

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: JUAN A. QUINTANA

MGR

03/03/2008

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