

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101907

FILED
Apr 26, 2009
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:

9424 S.W. 8 TERRACE
MIAMI, FL 33174

Current Mailing Address:

5171 PINETREE DR.
MIAMI BEACH, FL 33140

New Mailing Address:

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:

QUINTANA, JUAN A
5171 PINE TREE DRIVE
MIAMI BEACH, FL 33140 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: JUAN A QUINTANA

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: JUAN A QUINTANA

MGR

04/26/2009

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