2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084649

Entity Name: ASH & NIC, LLC

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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20616 NE 9TH PLACE

NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

20616 NE 9TH PLACE

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 30-0435585 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:

GAMARRA, ORLANDO JR 20616 NE 9TH PLACE

NORTH MIAMI BEACH, FL 33179 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GAMARRA, ORLANDO JR
 Name:

 Address:
 20616 NE 9TH PLACE
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179 US
 City-St-Zip:

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

 Name:
 GAMARRA, ADALID
 Name:

 Address:
 20616 NE 9TH PLACE
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179 US
 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: ORLANDO GAMARRA MGRM 01/14/2009