

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088484

Entity Name: A&S RETIREMENT , LLC

FILED  
May 01, 2009  
Secretary of State

**Current Principal Place of Business:**

14732 SW 148 STREET CIRCLE  
MIAMI, FL 33196 US

**New Principal Place of Business:**

**Current Mailing Address:**

14732 SW 148 STREET CIRCLE  
MIAMI, FL 33196 US

**New Mailing Address:**

FEI Number: 26-0821465      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GROSSINGER, ANDREA  
14732 SW 148 STREET CIRCLE  
MIAMI, FL 33196 US

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

LEONCIO, RENE F  
8302 NW 103RD STREET  
SUITE # 202  
HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GROSSINGER, ANDREA  
Address: 14732 SW 138 ST CIR  
City-St-Zip: MIAMI, FL 33196

**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: RENE F. LEONCIO

POA

05/01/2009

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