

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088484

Entity Name: A&S RETIREMENT , LLC

FILED
Apr 27, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEONCIO, RENE F
8302 NW 103RD STREET
SUITE # 106
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

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

04/27/2010

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