

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000035839

**FILED**  
**May 04, 2010**  
**Secretary of State**

**Entity Name:** A. ASHTON HOLDINGS LLC

**Current Principal Place of Business:**

650 WEST AVENUE  
UNIT 2805  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

650 WEST AVENUE  
UNIT 2805  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**

POLANSKY, MITCHELL S ESQ  
999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131 US

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

MITCHELL SETH POLANSKY, P.A.  
999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

05/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: POLANSKY, MITCHELL S  
Address: 999 BRICKELL AVENUE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: ASHTON, ANTONY  
Address: 999 BRICKELL AVENUE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

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: ANTONY ASHTON

MGR

05/04/2010

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