

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094925

FILED
Jul 06, 2009
Secretary of State

Entity Name: ASBA BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

7880 W. OAKLAND PARK BOULEVARD
SUITE 304
SUNRISE, FL 33351

New Principal Place of Business:

18600 NW 87 AVENUE
SUITE 118
MIAMI, FL 33015

Current Mailing Address:

7880 W. OAKLAND PARK BOULEVARD
SUITE 304
SUNRISE, FL 33351

New Mailing Address:

18600 NW 87 AVENUE
SUITE 118
MIAMI, FL 33015

FEI Number: 26-3501011 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:

HESS, SANDRA I
7880 W. OAKLAND PARK BOULEVARD
SUITE 304
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HESS, SANDRA
18600 NW 87TH AVENUE
SUITE 118
MIAMI, FL 33015 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: SANDRA I. HESS

07/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HESS, SANDRA
Address: 7880 W. OAKLAND PARK BOULEVARD, SUITE 304
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HESS, SANDRA
Address: 18600 NW 87TH AVENUE
City-St-Zip: MIAMI, FL 33015

Title: MGR () Change (X) Addition
Name: HESS, ROBERT
Address: 18600 NW 87TH AVENUE
City-St-Zip: MIAMI, FL 33015

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: SANDRA HESS

MGRM

07/06/2009

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