

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000099373

Entity Name: ASAP SERVICES, LLC.

**FILED**  
**Jan 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

12550 BISCAYNE BLVD, SUITE 800  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

12550 BISCAYNE BLVD, SUITE 800  
NORTH MIAMI, FL 33181

**New Mailing Address:**

FEI Number: 26-3590121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FERNANDEZ, JORGE  
18501 PINES BLVD., SUITE 201  
PEMBROKE PINES, FL 33029 US

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

GBS CONSULTANTS, INC.  
18501 PINES BLVD., SUITE 201  
PEMBROKE PINES, FL 33029 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: JORGE FERNANDEZ

01/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LUCIANI, LUIS A  
Address: 12550 BISCAYNE BLVD, SUITE 800  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM  
Name: LUCIANI, LUIS  
Address: 12550 BISCAYNE BLVD, SUITE 800  
City-St-Zip: NORTH MIAMI, FL 33181

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: LUIS LUCIANI

MGR

01/22/2010

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