

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099373

Entity Name: ASAP SERVICES, LLC.

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD. SUITE 105
NORTH MIAMI, FL 33181

New Principal Place of Business:

11900 BISCAYNE BLVD.
105
NORTH MIAMI, FL 33181 UN

Current Mailing Address:

11900 BISCAYNE BLVD. SUITE 105
NORTH MIAMI, FL 33181

New Mailing Address:

11900 BISCAYNE BLVD.
105
NORTH MIAMI, FL 33181 UN

FEI Number: 26-3590121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD., SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LUCIANI, LUIS A
3530 MYSTIC POINTE DR.
#712
AVENTURA, FL 33180 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: LUIS A. LUCIANI

06/11/2012

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 A. LUCIANI

MR.

06/11/2012

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