

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036211

FILED
Mar 26, 2011
Secretary of State

Entity Name: A.S.A.P. INVESTMENTS HOLDINGS, LLC

Current Principal Place of Business:

1351 N.W. 22ND STEET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

6245 POWERLINE ROAD #202
FT LAUDERDALE, FL 33309

New Mailing Address:

2000 N STATE RD 7
MARGATE, FL 33063

FEI Number: 26-4749956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI SORBO, ALDO
6245 POWERLINE ROAD SUITE 202
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DI SORBO, ALDO
2000 N STATE RD 7
MARGATE, FL 33063 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:

03/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DI SORBO, ALDO
Address: 1351 N.W. 22ND STEET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: DI SORBO, ANTHONY
Address: 1351 N.W. 22ND STEET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: VENTO, PHILIP
Address: 1351 N.W. 22ND STEET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: VENTO, STEVEN
Address: 1351 N.W. 22ND STEET
City-St-Zip: POMPANO BEACH, FL 33069

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: ANTHONY DISORBO

MGMR

03/26/2011

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