

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082738

Entity Name: ASAP GROUP LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

2055 NW 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

1974 NW 82 AVE
DORAL, FL 33126

Current Mailing Address:

2055 NW 79TH AVENUE
MIAMI, FL 33122

New Mailing Address:

2055 NW 79TH AVE
MIAMI, FL 33122

FEI Number: 27-0813810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFREDO, RENATO A
1050 BRICKELL AVENUE
AP 2404
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALFREDO, RENATO A
Address: 1974 NW 82 AVE
City-St-Zip: DORAL, FL 33126

Title: MGRM
Name: ALMEIDA, EDUARDO R
Address: 1974 NW 82 AVE
City-St-Zip: DORAL, FL 33126

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: RENATO ALFREDO

MGRM

02/17/2010

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