2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082738

Entity Name: ASAP GROUP LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1974 NW 82 AVE DORAL, FL 33126

Current Mailing Address: New Mailing Address:

2055 NW 79TH AVE 2055 NW 79TH AVE MIAMI, FL 33122 DORAL, 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: Name and Address of New Registered Agent:

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

ALFREDO, RENATO A
2055 NW 79TH AVE
DORAL, FL 33122 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: RENATO A ALFREDO 02/17/2011

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 Statues.

SIGNATURE: RENATO A ALFREDO MGRM 02/17/2011