

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082738

Entity Name: ASAP GROUP LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

1974 NW 82 AVE
DORAL, FL 33126

New Principal Place of Business:

1400 NW 107 AVE SUITE 200
DORAL, FL 33172

Current Mailing Address:

2055 NW 79TH AVE
DORAL, FL 33122

New Mailing Address:

1400 NW 107 AVE SUITE 200
DORAL, FL 33172

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
2055 NW 79TH AVE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

ALFREDO, RENATO A
1400 NW 107 AVE SUITE 200
DORAL, FL 33172 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 AUGUSTO ALFREDO

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALFREDO, RENATO A
Address: 1400 NW 107 AVE SUITE 200
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: ALMEIDA, EDUARDO R
Address: 1400 NW 107 AVE SUITE 200
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: SALMI, JAROSLAW
Address: 1400 NW 107 AVE SUITE 200
City-St-Zip: DORAL, FL 33172

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 AUGUSTO ALFREDDO

MGRM

04/02/2012

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