## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013072

Entity Name: ASHBRITT HAITI HOLDINGS, LLC

FILED Mar 23, 2011 Secretary of State

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

480 S ANDREWS AVE SUITE 103 565 E HILLSBORO BLVD POMPANO BEACH, FL 33069 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

480 S ANDREWS AVE SUITE 103 565 E HILLSBORO BLVD POMPANO BEACH, FL 33069 DEERFIELD BEACH, FL 33441

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSKOWITZ, MICHAEL W
800 CORPORATE DRIVE SUITE 500
FORT LAUDERDALE, FL 336075736 US

MOSKOWITZ, MICHAEL W
800 CORPORATE DRIVE SUITE 500
FORT LAUDERDALE, FL 33071 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: 03/23/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title:

Name: PERKINS, RANDAL R
Address: 565 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RANDAL R. PERKINS PRES 03/23/2011