

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042664

Entity Name: A. S. B. GROUP, LLC

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

2340-1 ARAGON BLVD.
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 590392
FORT LAUDERDALE, FL 33060

New Mailing Address:

FEI Number: 27-2519692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMPUTAX BUSINESS SOLUTIONS, INC.
4802 W. COMMERCIAL BLVD.
TAMARAC, FL 33319 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: BOWEN, ALBERT
Address: 2340-1 ARAGON BLVD.
City-St-Zip: LAUDERHILL, FL 33313

Title: MGR
Name: BOWEN, JANICE
Address: 2340-1 ARAGON BLVD.
City-St-Zip: LAUDERHILL, FL 33313

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: A. BOWEN

MR

04/10/2011

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