

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059331

FILED
Apr 30, 2011
Secretary of State

Entity Name: AMERICAS SENIOR ASSIST, LLC

Current Principal Place of Business:

7735 N.W. 146TH STREET
SUITE 205
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7735 N.W. 146TH STREET
SUITE 205
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 27-2800084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID F. ANDERSON, P.A.
7735 N.W. 146TH STREET
SUITE 205
MIAMI LAKES, FL 33016 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: MGR
Name: ANDERSON, DAVID F
Address: 7735 N.W. 146TH STREET, SUITE 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR
Name: FRAZEY, BRUCE E
Address: 7735 N.W. 146TH STREET, SUITE 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR
Name: SILVER, MERLE
Address: 13894 S.W. 75TH STREET
City-St-Zip: MIAMI, FL 33183

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: BRUCE E FRAZEY

MGR

04/30/2011

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