2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085596

Entity Name: ASHJEN PROPERTIES, LLC

FILED Apr 28, 2011 Secretary of State

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

601 NW 42 AVENUE 611 NW 42 AVENUE

COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

601 NW 42 AVENUE 611 NW 42 AVENUE

COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066

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:

TRICK, WILLIAM W JR. 1216 EAST ATLANTIC BLVD. SUITE 7 POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEAVER, JERRY M Address: 611 NW 42 AVENUE

City-St-Zip: COCONUT CREEK, FL 33066

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: JERRY M. WEAVER MGRM 04/28/2011