2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120966

Entity Name: AFFILIATE SERVICES GROUP, LLC

FILED Feb 01, 2011 Secretary of State

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

3605 NE 207 STREET # 4209

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3605 NE 207 STREET # 4209 AVENTURA, FL 33180

FEI Number: 27-4011858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEIZEROWITZ, ITZCHAK 3605 NE 207 STREET #4209 AVENTURA. FL 33180 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: BERKE, PAULINE L
Address: 69 WENTZ AVENUE
City-St-Zip: SPRINGFIELD, NJ 07081

Title: MGRM

 Name:
 LEIZEROWITZ, ITZCHAK

 Address:
 3605 NE 207 STREET #4209

 City-St-Zip:
 AVENTURA, FL 33180

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: ITZCHAK LEIZEROWITZ MGRM 02/01/2011