2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031046

Entity Name: ASM FLORIDA HOLDINGS, LLC

FILED Apr 14, 2012 Secretary of State

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

18503 PINES BLVD. SUITE 206

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

18503 PINES BLVD.

SUITE 206 PEMBROKE PINES, FL 33029 US

FEI Number: 27-5558697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AHMED, ARIF 18503 PINES BLVD. SUITE 206

PEMBROKE PINES, FL 33029 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: MGR Name: AHMED, ARIF

Address: 18503 PINES BLVD. SUITE 206 City-St-Zip: PEMBROKE PINES, FL 33209 US

Title: MGR

Name: AHMED, SADAF

Address: 18503 PINES BLVD. SUITE 206 City-St-Zip: PEMBROKE PINES, FL 33029 US

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: ARIF AHMED MGR 04/14/2012