2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080260

Entity Name: ASP REALTY MIAMI, LLC

FILED Jun 22, 2012 Secretary of State

Date

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

40-35 22ND ST.

LONG ISLAND CITY, NY 11101 US

Current Mailing Address: New Mailing Address:

40-35 22ND ST.

LONG ISLAND CITY, NY 11101 US

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

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

ARCADIER, MAURICE 2815 WEST NEW HAVEN AVE SUITE 304 MELBOURNE, FL 32904 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ASP REALTY CORP Address: 40-35 22ND ST.

City-St-Zip: LONG ISLAND CITY, NY 11101 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: ASP REALTY CORP MGRM 06/22/2012