

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006674

FILED
Apr 12, 2009
Secretary of State

Entity Name: THE ASHWOOD GROUP, LLC

Current Principal Place of Business:

7090 VIA FIRENZA
BOCA RATON, FL 33433

New Principal Place of Business:

7090 VIA FIRENZE
BOCA RATON, FL 33433

Current Mailing Address:

7090 VIA FIRENZA
BOCA RATON, FL 33433

New Mailing Address:

7090 VIA FIRENZE
BOCA RATON, FL 33433

FEI Number: 26-1235256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANDEL, VIVIAN
7090 VIA FIRENZA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KANDEL, VIVIAN
7090 VIA FIRENZE
BOCA RATON, FL 33433 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: VIVIAN KANDEL

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KANDEL, SOLON
Address: 7090 VIA FIRENZA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANDEL, SOLON
Address: 7090 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SOLON KANDEL

MGRM

04/12/2009

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