

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000609

Entity Name: A & S GROUP, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

101 CONVENTION CENTER DRIVE, STE. 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

101 CONVENTION CENTER DRIVE, STE. 700
LAS VEGAS, NV 89109

New Mailing Address:

FEI Number: 61-1636983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFREY, CODY
1620 N. US HIGHWAY 1
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

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: SUTCLIFFE, KEITH
Address: 1620 N. US HIGHWAY 1
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: ALFREY, CODY
Address: 1620 N. US HIGHWAY 1
City-St-Zip: JUPITER, FL 33458

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 Statutes.

SIGNATURE: CODY ALFREY

MGR

04/27/2012

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