2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036476

Entity Name: SUAREZ ASSETS MANAGEMENT, LLC

FILED Feb 19, 2010 Secretary of State

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

1240 OLDE DOUBLOON DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1240 OLDE DOUBLOON DRIVE VERO BEACH, FL 32963

FEI Number: 56-2466170 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:

SOTO, OSVALDO N 2151 S LEJEUNE ROAD, SUITE 310 CORAL GABLES, FL 33134 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: SUAREZ, ALBERTO F MGRM
Address: 1240 OLDE DOUBLOON DRIVE
City-St-Zip: VERO BEACH,, FL 32963 US

Title: MGRM

Name: SUAREZ, CYNTHIA J MGRM
Address: 1240 OLDE DOUBLOON DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM

Name: SUAREZ, SCOTT A MGRM
Address: 1240 OLDE DOUBLOON DRIVE
City-St-Zip: VERO BEACH, FL 32963 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: ALBERTO F SUAREZ MGRM 02/19/2010