

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017374

FILED
Jan 09, 2009
Secretary of State

Entity Name: AFFIRMED ENTERPRISES, LLC

Current Principal Place of Business:

ONE S.E. THIRD AVE., SUITE 3050
MIAMI, FL 33131

New Principal Place of Business:

ONE S.E. THIRD AVE.
SUITE 3100
MIAMI, FL 33131

Current Mailing Address:

ONE S.E. THIRD AVE., SUITE 3050
MIAMI, FL 33131

New Mailing Address:

ONE S.E. THIRD AVE.
SUITE 3100
MIAMI, FL 33131

FEI Number: 93-1828839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, DONALD S
ONE S.E. THIRD AVE., SUITE 3050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSENBERG, DONALD S
ONE S.E. THIRD AVE.
SUITE 3100
MIAMI, FL 33131 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:

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOLFSON, PATRICE J
Address: THE KENILWORTH, 1020 COLLINS AVE., #509
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOLFSON, PATRICE J
Address: THE KENILWORTH, 10205 COLLINS AVE., #509
City-St-Zip: BAL HARBOUR, FL 33154

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: PATRICE J. WOLFSON

MGR

01/09/2009

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