

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017374

FILED
Jan 18, 2011
Secretary of State

Entity Name: AFFIRMED ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 3100
MIAMI, FL 33131 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: WOLFSON, PATRICE J
Address: THE KENILWORTH, 10205 COLLINS AVE., #509
City-St-Zip: BAL HARBOUR, FL 33154

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: PATRICE J. WOLFSON P 01/18/2011

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