

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082257

FILED
Jul 21, 2008
Secretary of State

Entity Name: ASSET RECOVERY ASSOCIATES, L.L.C.

Current Principal Place of Business:

2688 SW 137TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

4551 PONCE DE LEON BLVD.
MIAMI, FL 33146

Current Mailing Address:

2688 SW 137TH AVENUE
MIAMI, FL 33175

New Mailing Address:

4551 PONCE DE LEON BLVD.
MIAMI, FL 33146

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, AVEL CPA
2688 SW 137TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

A&A REGISTERED AGENT, INC.
4551 PONCE DE LEON BLVD.
MIAMI, FL 33146 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: RICHARD A. ALAYON

07/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASSET RECOVERY ASSOC, IATES, INC.
Address: 2688 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD A. ALAYON

RA

07/21/2008

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