

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114730

FILED
Apr 12, 2010
Secretary of State

Entity Name: THE ASSET READY COMPANY, LLC

Current Principal Place of Business:

10 NW LE JEUNE ROAD
STE 500
MIAMI, FL 33126

New Principal Place of Business:

10 NW LE JEUNE ROAD
STE 505
MIAMI, FL 33126

Current Mailing Address:

10 NW LE JEUNE ROAD
STE 500
MIAMI, FL 33126

New Mailing Address:

10 NW LE JEUNE ROAD
STE 505
MIAMI, FL 33126

FEI Number: 27-1473752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES INC
10 NW LE JEUNE ROAD
STE 500
MIAMI, FL 33126 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: SUAREZ, JESUS V
Address: 10 NW LE JEUNE ROAD, SUITE 505
City-St-Zip: MIAMI, FL 33126

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: JESUS V SUAREZ

MGR

04/12/2010

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