

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 21, 2007
Secretary of State**

DOCUMENT# L99000000113

Entity Name: BUSSEL ASSET MANAGEMENT L.L.C.

Current Principal Place of Business:

801 BRICKELL AVE, #2350
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE, #2350
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0885368 FEI Number Applied For () 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:

BUSSEL, JOHN M
801 BRICKELL AVENUE
2350
MIAMI BEACH, FL 33139 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 () Delete
Name: BUSSEL, JOHN
Address: 9405 E BROADVIEW DR
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: JOHN M. BUSSEL

MGR

05/21/2007

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