

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001165

FILED
Apr 25, 2011
Secretary of State

Entity Name: ASSENT LLC

Current Principal Place of Business:

5 MARINE VIEW PLAZA
HOBOKEN, NJ 07030 US

New Principal Place of Business:

545 WASHINGTON BLVD
JERSEY CITY, NJ 07310 US

Current Mailing Address:

545 WASHINGTON BLVD
JERSEY CITY, NJ 07310 US

New Mailing Address:

FEI Number: 74-3086513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: STURM, CARMEN
Address: 545 WASHINGTON BLVD
City-St-Zip: JERSEY CITY, NJ 07310 US

Title: MGRM
Name: WEBER, JAMES P
Address: 545 WASHINGTON BLVD
City-St-Zip: JERSEY CITY, NJ 07310 US

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: CARMEN STURM

MGRM

04/25/2011

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