2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2007
Secretary of State

DOCUMENT# L06000028601

Entity Name: 12 ASSET MANAGEMENT HOLDINGS, LLC

Current Principal Place of Business:

1545 NE 123RD STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1545 NE 123RD STREET
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 22-0452316 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OLSEN, JOHN
1545 NE 123RD STREE
NORTH MIAMI, FL 33161 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: COOSEMANS, DANIEL
Address: 1545 NE 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGR ( ) Delete
Name: OLSEN, JOHN
Address: 1545 NE 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES:

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

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: JONH OLSEN MGR 04/28/2007

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