

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001849

Entity Name: ARS ASSET RECOVERY, LLC

Current Principal Place of Business:

2200 E DEVON AVE SUITE 200
DES PLAINES, IL 60018

Current Mailing Address:

2200 E DEVON AVE SUITE 200
DES PLAINES, IL 60018

FEI Number: 26-3530872

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FISHBEIN, STEVEN
Address 2200 E DEVON AVE SUITE 200
City-State-Zip: DES PLAINES IL 60018

Title MGRM
Name ESHAYA, TONY
Address 2200 E DEVON AVE SUITE 200
City-State-Zip: DES PLAINES IL 60018

Title MGRM
Name BERNHEIM, KIRSTEN
Address 2200 E DEVON AVE SUITE 200
City-State-Zip: DES PLAINES IL 60018

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN FISHBEIN

CEO

02/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date