

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000777

FILED
May 12, 2009
Secretary of State

Entity Name: DEFCO ASSET MANAGEMENT LC

Current Principal Place of Business:

BOX 7853, SAIF ZONE, EXECUTIVE SUITE Y2
AJMAN
14 936 UNITED ARAB EMIRATES, XX 00000 XX

New Principal Place of Business:

Current Mailing Address:

1220 NORTH MARKET STREET, SUITE 804
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVES, SUITE A
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DWEN, MICHAEL
Address: BOX 7853, SAIF ZONE, EXECUTIVE SUITE Y2
City-St-Zip: 14 936 AJMAN, UAE, XX 00000 XX

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: JANET M. CARUCCIO, NO BEHALF OF MANAGER MGR 05/12/2009

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