

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000777

FILED
Apr 29, 2011
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 ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVES, SUITE A
TALLAHASSEE, FL 32301 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
Name: DWEN, MICHAEL
Address: BOX 7853, SAIF ZONE, EXECUTIVE SUITE Y2
City-St-Zip: 14 936 AJMAN, UAE, XX 00000 XX

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: MICHAEL DWEN

MGR

04/29/2011

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