

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012221

FILED
Apr 14, 2011
Secretary of State

Entity Name: CAMBRIDGE ASSET HOLDINGS L.L.C.

Current Principal Place of Business:

7771 W. OAKLAND PARK BLVD.
STE 216
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7771 W. OAKLAND PARK BLVD.
STE 216
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 04-3697742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF RUSSELL M. THOMPSON
7771 W. OAKLAND PARK BLVD.
STE 216
SUNRISE, FL 33351 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: THOMPSON, RUSSELL M
Address: 7771 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

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: RUSSELL M THOMPSON

MGR

04/14/2011

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