

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042969

FILED
Apr 27, 2010
Secretary of State

Entity Name: ASSET RECOVERY GROUP, LLC

Current Principal Place of Business:

2 GROVE ISLE DRIVE, APT 1602
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2520 CORAL WAY, STE 2515
CORAL GABLES, FL 33145

New Mailing Address:

FEI Number: 20-1227833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIDELSTEIN, MATTHEW
2 GROVE ISLE DRIVE, APT 1602
COCONUT GROVE, FL 33133 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: EIDELSTEIN, MATTHEW B
Address: 2 GROVE ISLE DRIVE APARTMENT 1602
City-St-Zip: MIAMI, FL 33133

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: MATTHEW B. EIDELSTEIN

MGR

04/27/2010

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