2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042969

Entity Name: ASSET RECOVERY GROUP, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

ASSET RECOVERY GROUP, LLC 2520 CORAL WAY, SUITE 2515 CORAL GABLES, FL 33145

FEI Number: 20-1227833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EIDELSTEIN, MATTHEW 2 GROVE ISLE DRIVE, APT 1602 COCONUT GROVE, FL 33133 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:

Γitle: 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 Statues.

SIGNATURE: MATTHEW B. EIDELSTEIN MGR. 01/05/2012