2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043616

Entity Name: ASSAWOMAN CAPITAL LLC

FILED May 29, 2008 Secretary of State

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

701 SOUTH SEAS DRIVE SUITE 104 JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3931 569 N ROSSMORE AVE

TEQUESTA, FL 33469 US #512

LOS ANGELES, CA 90004 US

FEI Number: 20-1231810 FEI Number Applied For () FEI Number Not Applicable () 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:

DAY, CHRISTOPHER
701 SOUTH SEAS DRIVE
JUPITER, FL 33477 US
LIDINSKY, RICHARD A MGR
701 SOUTH SEAS DRIVE
SUITE 104
JUPITER, FL 33477 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: RICHARD LIDINSKY 05/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition DAY, CHRISTOPHER LIDINSKY, RICHARD A MGR Name: Name: Address: P.O. BOX 3931 Address: 569 N ROSSMORE AVE #512 City-St-Zip: TQUESTA, FL 33469 City-St-Zip: LOS ANGELES, CA 90004 US

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: LIDINSKY, RICHARD Name: DAY, CHRISTOPHER R MGR
Address: P.O. BOX 3931 Address: 12330 ROSSLARE RIDGE RD UNIT 103

City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: LUTHERVILLE, MD 21093 US

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

SIGNATURE: RICHARD LIDINSKY MGR 05/29/2008

or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.