

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057860

FILED
Apr 19, 2007
Secretary of State

Entity Name: ARES ASSETS & ESTATE PROTECTION, L.L.C.

Current Principal Place of Business:

5500 COLLINS AVE #401
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5500 COLLINS AVE
#401
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1473615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARES, ARTEMIS DIANE
HIBISCUS ISLAND
MIAMI BEACH, FL 33149 US

Name and Address of New Registered Agent:

ARES, ARTEMIS DIANE
5500 COLLINS AVE
401
MIAMI BEACH, FL 33140 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: ARTEMIS DIANE ARES

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARES, ARTEMIS DIANE
Address: HIBISCUS ISLAND
City-St-Zip: MIAMI BEACH, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARES, ARTEMIS DIANE
Address: 5500 COLLINS AVE STE 401
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ARTEMIS ARES

MGRM

04/19/2007

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