2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000068588

Entity Name: ASSETS RECOVERY CENTER, LLC

FILED Jul 15, 2010 Secretary of State

Date

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

1545 NORTHEAST 123RD STREET NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

P.O. BOX 526146 1545 NORTHEAST 123RD STREET MIAMI, FL 33152 US NORTH MIAMI, FL 33161 US

FEI Number: 20-1626639 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:

OLSEN, JOHN 1545 NORTHEAST 123RD STREET NORTH MIAMI, FL 33161 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OLSEN, JOHN

Address: 1545 NORTHEAST 123RD STREET City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGR

 Name:
 COOSEMANS, DANIEL

 Address:
 1545 NE 123 STREET

 City-St-Zip:
 NORTH MIAMI, FL 33161 US

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: JOHN OLSEN MGR 07/15/2010