2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017374

Entity Name: AFFIRMED ENTERPRISES, LLC

FILED Jan 06, 2010 Secretary of State

Date

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

ONE S.E. THIRD AVE. SUITE 3100 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

ONE S.E. THIRD AVE. SUITE 3100 MIAMI, FL 33131

FEI Number: 93-1828839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSENBERG, DONALD S ONE S.E. THIRD AVE. SUITE 3100 MIAMI, FL 33131 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: WOLFSON, PATRICE J

Address: THE KENILWORTH, 10205 COLLINS AVE., #509

City-St-Zip: BAL HARBOUR, FL 33154

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: PATRICE J. WOLFSON MGR 01/06/2010