

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097537

FILED
Aug 15, 2006
Secretary of State

Entity Name: ASSETPARK LLC

Current Principal Place of Business:

20515 EAST COUNTRY CLUB DRIVE
SUITE #1541
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20515 EAST COUNTRY CLUB DRIVE
SUITE #1541
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 86-1136904 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:

LIEN, JARL V
20515 EAST COUNTRY CLUB DRIVE
SUITE #1541
AVENTURA, FL, FL 33180 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:

Title: MGR () Delete
Name: LIEN, JARL V
Address: 20515 EAST COUNTRY CLUB DRIVE #1541
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: OLAV, BAKKA BJORN
Address: OLE MOES VEI 7F
City-St-Zip: OSLO, 1165 NORWAY, US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JARL VIDAR LIEN

MGR

08/15/2006

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