

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065079

FILED
Sep 02, 2008
Secretary of State

Entity Name: FLETCHER ASSET MANAGEMENT LLC

Current Principal Place of Business:

2655 LE JEUNE RD. SUITE 321
CORAL GABLES, FL 33134 US

New Principal Place of Business:

711 BILTMORE WAY
APT. 401
CORAL GABLES, FL 33134 US

Current Mailing Address:

2655 LE JEUNE RD. SUITE 321
CORAL GABLES, FL 33134 US

New Mailing Address:

711 BILTMORE WAY
APT. 401
CORAL GABLES, FL 33134 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: FLETCHER, GREGORY
Address: 2655 LE JEUNE RD. SUITE 321
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change () Addition
Name: FLETCHER, GREGORY
Address: 711 BILTMORE WAY APT. 401
City-St-Zip: CORAL GABLES, FL 33134 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREGORY F. FLETCHER

MGR

09/02/2008

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