2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081297

Entity Name: MICHAEL V. ASSAF, L.L.C.

FILED Jan 22, 2010 Secretary of State

Date

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

730 WEST ELKCAM CIRCLE, UNIT 208 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

730 WEST ELKCAM CIRCLE, UNIT 208 MARCO ISLAND, FL 34145

FEI Number: 01-0904893 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:

WEBSTER, RONALD S 979 NORTH COLLIER BOULEVARD MARCO ISLAND, FL 34145 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: ASSAF, MICHAEL V

Address: 730 WEST ELKCAM CIRCLE, UNIT 208

City-St-Zip: MARCO ISLAND, FL 34145

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: MICHAEL V. ASSAF MGR 01/22/2010