

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106715

Entity Name: ASCENT STRATEGIES, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

145 SOUTHEAST 25TH ROAD, STE 803
MIAMI, FL 33129

New Principal Place of Business:

145 SOUTHEAST 25TH ROAD
SUITE 803
MIAMI, FL 33129

Current Mailing Address:

145 SOUTHEAST 25TH ROAD, STE 803
MIAMI, FL 33129

New Mailing Address:

145 SOUTHEAST 25TH ROAD
SUITE 803
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODES, MATTHEW
145 SOUTHEAST 25TH ROAD, STE 803
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HODES, MATTHEW
145 SOUTHEAST 25TH ROAD
SUITE 803
MIAMI, FL 33129 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HODES, MATTHEW
Address: 145 SOUTHEAST 25TH ROAD, STE 803
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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

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: MATTHEW HODES

MGR

04/27/2009

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