

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030219

Entity Name: ASSETS UNLIMITED LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1405 S. FEDERAL HIGHWAY
#144
DELRAY BEACH, FL 33483

New Principal Place of Business:

4023 NW 2ND LANE
DELRAY BEACH, FL 33445

Current Mailing Address:

1405 S. FEDERAL HIGHWAY
#144
DELRAY BEACH, FL 33483

New Mailing Address:

4023 NW 2ND LANE
DELRAY BEACH, FL 33445

FEI Number: 32-0241686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROM, DAVOR I
1405 S. FEDERAL HWY
#144
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ROM, DAVOR I
4023 NW 2ND LANE
DELRAY BEACH, FL 33445 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROM, DAVOR I
Address: 4023 NW 2ND LANE
City-St-Zip: DELRAY BEACH, FL 33445

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 Statutes.

SIGNATURE: DAVOR ROM

MGRM

01/05/2011

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