

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045816

Entity Name: GROWTH EXPERTS LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

4050 N. OCEAN DRIVE
O.H. #402
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

453 E. 14TH
#1H
NEW YORK, NY 10009 US

New Mailing Address:

4050 N. OCEAN DRIVE
O.H. #402
SINGER ISLAND, FL 33404 US

FEI Number: 32-0247454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASBELL, JONATHAN
4050 N. OCEAN DRIVE
O.H. #402
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: ASBELL, JONATHAN
Address: 453 E, 14TH #1H
City-St-Zip: NEW YORK, NY 10009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASBELL, JONATHAN
Address: 4050 N. OCEAN DRIVE O.H. #402
City-St-Zip: SINGER ISLAND, FL 33404 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: JONATHAN ASBELL

MGRM

03/25/2009

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