

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051141

FILED  
Mar 26, 2009  
Secretary of State

**Entity Name:** ASSET ACQUISITION GROUP OF AMERICA, LLC

**Current Principal Place of Business:**

1175 NE 125TH ST  
STE 102  
N MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

1175 NE 125TH ST  
STE 102  
N MIAMI, FL 33161

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

TATE, J, KENNETH  
1175 NE 125TH ST  
STE 102  
N MIAMI, FL 33161 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR ( ) Change (X) Addition  
Name: TATE, J KENNETH  
Address: 1175 NE 125TH ST # 102  
City-St-Zip: MIAMI, FL 33161

Title: MR ( ) Change (X) Addition  
Name: TATE, JAMES D  
Address: 1175 NE 125TH ST # 102  
City-St-Zip: MIAMI, FL 33161

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: J KENNETH TATE

MR

03/26/2009

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