

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051141

FILED
Apr 01, 2010
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 ()** **FEI Number Not Applicable (X)** **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: MR
Name: TATE, J KENNETH
Address: 1175 NE 125TH ST # 102
City-St-Zip: MIAMI, FL 33161

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

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: J. KENNETH TATE, VP VP 04/01/2010

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