

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055362

Entity Name: ASG CAPITAL, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVE. SUITE 510
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVE.
SUITE 510
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE. SUITE 510
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVE.
SUITE 510
MIAMI, FL 33131

FEI Number: 26-3556930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLSON, CURTIS
ONE SOUTHEAST THIRD AVE., SUITE 1200
MIAMI, FL 33131 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: COHEN, YGAL
Address: 1200 BRICKELL AVE. SUITE 510
City-St-Zip: MIAMI, FL 33131

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: YGAL COHEN

MR

01/04/2011

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