2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059306

Entity Name: PPP ASSETS, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

123 GROVE AVENUE, STE 222 CEDARHURST, NY 11516

Current Mailing Address: New Mailing Address:

123 GROVE AVENUE, STE 222 CEDARHURST, NY 11516

FEI Number: 26-2912081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPODEK, ANDREW
9601 COLLINS AVENUE
MIAMI BEACH, FL 33154 US
SPODEK, ANDREW
9999 COLLINS AVE.
#20K

MIAMI BEACH, FL 33154 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: SPODEK, ANDREW
Address: 9999 COLLINS AVE, #20K
City-St-Zip: MIAMI BEACH, FL 33154

Title: MGR

Name: NATHANSON, JOSEPH Address: 1044 ELBERON AVENUE City-St-Zip: ELBERON, NJ 07740

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 Statues.

SIGNATURE: ANDREW SPODEK MGR 01/05/2011