2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060824

Entity Name: ASSETS RECOVERY 23, LLC

FILED Jan 06, 2010 Secretary of State

Date

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

1545 NE 123RD ST NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1545 NE 123RD ST NORTH MIAMI, FL 33161

FEI Number: 26-2831456 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:

OLSEN, JOHN R 1545 NE 123RD ST NORTH MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COOSEMANS, DANIEL F Address: 1545 NE 123RD ST City-St-Zip: NORTH MIAMI, FL 33161

 Title:
 MGRM

 Name:
 OLSEN, JOHN R

 Address:
 1545 NE 123RD ST

 City-St-Zip:
 NORTH 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 Statues.

SIGNATURE: DANIEL COOSEMANS MGRM 01/06/2010