

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060824

FILED  
Jan 19, 2012  
Secretary of State

Entity Name: ASSETS RECOVERY 23, LLC

## Current Principal Place of Business:

1900 SUNSET HARBOUR DRIVE 2ND FLOOR  
MIAMI BEACH, FL 33139, FL 33139

## New Principal Place of Business:

1900 SUNSET HARBOUR DRIVE  
2ND FLOOR  
MIAMI BEACH, FL 33139, FL 33139

## Current Mailing Address:

1900 SUNSET HARBOUR DRIVE 2ND FLOOR  
MIAMI BEACH, FL 33139, FL 33139

## New Mailing Address:

1900 SUNSET HARBOUR DRIVE  
2ND FLOOR  
MIAMI BEACH, FL 33139, FL 33139

FEI Number: 26-2831456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLSEN, JOHN R  
1900 SUNSET HARBOUR DRIVE 2ND FLOOR  
MIAMI BEACH, FL 33139, FL 33139 US

## Name and Address of New Registered Agent:

OLSEN, JOHN R  
1900 SUNSET HARBOUR DRIVE  
2ND FLOOR  
MIAMI BEACH, FL 33139 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: JOHN OLSEN

01/19/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: COOSEMANS, DANIEL F  
Address: 1900 SUNSET HARBOUR DR 2ND FL  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: FRATANGELO, JAMES  
Address: 1900 SUNSET HARBOUR DR 2ND FL  
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMES FRATANGELO

MGR

01/19/2012

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