2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062124

Entity Name: SINGLE ASSET, LLC

Current Mailing Address:

FILED Mar 13, 2009 Secretary of State

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

3325 S. UNIVERSITY DRIVE, STE 110 3325 S. UNIVERSITY DRIVE DAVIE, FL 33326

SUITE 110 DAVIE, FL 33326

New Mailing Address:

3325 S. UNIVERSITY DRIVE, STE 110 3325 S. UNIVERSITY DRIVE

DAVIE, FL 33326 SUITE 110 DAVIE, FL 33326

FEI Number: 26-2923019 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:

GREENSPOON MARDER, P.A. WINOCUR, RICARDO MANAGER 100 W. CYPRESS CREEK ROAD, STE 700 3325 SOUTH UNIVERSITY DR

FORT LAUDERDALE, FL 33309 SUITE 110 DAVIE, FL 33328 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: RICARDO WINOCUR 03/13/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

WINOCUR, RICARDO Name: Name: Address: 3325 S. UNIVERSITY DRIVE, STE 110 Address: City-St-Zip: **DAVIE, FL 33326** City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

WINOCUR, OLGA Name: Name: Address: 3325 S. UNIVERSITY DRIVE, STE 110 Address: City-St-Zip: DAVIE, FL 33326 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICARDO WINOCUR 03/13/2009