

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066032

Entity Name: EXSA ASSET MANAGEMENT LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

21 SE 1ST AVENUE
10TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

11804 E COLONIAL DR
SUITE 100
ORLANDO, FL 32826

Current Mailing Address:

21 SE 1ST AVENUE
10TH FLOOR
MIAMI, FL 33131

New Mailing Address:

11804 E COLONIAL DR
SUITE 100
ORLANDO, FL 32826

FEI Number: 26-3179601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J
21 SE FIRST AVENUE
10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GORE, RICHARD N
11804 E COLONIAL DR
SUITE 100
ORLANDO, FL 32826 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: RICHARD N GORE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORE, RICHARD N
Address: 21 SE 1ST AVENUE 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: SALVAGE, PATRICK R
Address: 21 SE 1ST AVENUE 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORE, RICHARD N
Address: 4050 NEW BROAD CIRCLE APT 214
City-St-Zip: OVIEDO, FL 32765

Title: MGR (X) Change () Addition
Name: SALVAGE, PATRICK R
Address: 224 HANGING MOSS DR
City-St-Zip: OVIEDO, FL 32765

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: RICHARD N GORE

PRES

04/29/2009

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