

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092810

Entity Name: ASSIGNEE CAPITAL, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2046 NE 155ST
N MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1970 E. OSCEOLA PKWY
SUITE 310
KISSIMMEE, FL 34743 US

Current Mailing Address:

2046 NE 155ST
N MIAMI BEACH, FL 33162 US

New Mailing Address:

1970 E. OSCEOLA PKWY
SUITE 310
KISSIMMEE, FL 34743 US

FEI Number: 26-3454091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, THOMAS J CPA
4250 S FLORIDA AVENUE
SUITE 2
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NELSON, RICHARD
Address: 2046 NE 155ST
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: THOMAS J. BRYANT

RA

04/22/2009

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