2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092810

Entity Name: ASSIGNEE CAPITAL, LLC

FILED Jan 25, 2011 Secretary of State

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

1970 E. OSCEOLA PKWY 4801 LINTON BLVD.

SUITE 14 SUITE 617

KISSIMMEE, FL 34743 US DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

1970 E. OSCEOLA PKWY 4801 LINTON BLVD.

SUITE 14 SUITE 617 KISSIMMEE, FL 34743 US DELRAY B

DELRAY BEACH, FL 33445 US

FEI Number: 26-3454091 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:

BRYANT, THOMAS J CPA
4250 S FLORIDA AVENUE
4801 LINTON BLVD.

SUITE 2 SUITE 617 LAKELAND, FL 33813 US DELRAY BEACH, FL 33445 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 NELSON 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NELSON, RICHARD

Address: 4801 LINTON BLVD. SUITE 617 City-St-Zip: DELRAY BEACH, FL 33445

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: RICHARD NELSON MGRM 01/25/2011