2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092810

Entity Name: ASSIGNEE CAPITAL, LLC

FILED Feb 21, 2012 Secretary of State

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

4801 LINTON BLVD. 3212 S. OCEAN BLVD.

SUITE 617 SUITE 707

DELRAY BEACH, FL 33445 US HIGHLAND BEACH, FL 33487 US

Current Mailing Address: New Mailing Address:

3212 S. OCEAN BLVD. SUITE 707 4801 LINTON BLVD.

SUITE 617

DELRAY BEACH, FL 33445 US HIGHLAND BEACH, FL 33487 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:

NELSON, RICHARD NELSON, RICHARD 4801 LINTON BLVD. 3212 S. ÓCEAN BLVD.

SUITE 617 SUITE 707 DELRAY BEACH, FL 33445 US HIGHLAND BEACH, FL 33487 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: 02/21/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

NELSON, RICHARD Name:

Address: 3212 S. OCEAN BLVD. SUITE 707 City-St-Zip: HIGHLAND BEACH, FL 33487

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** 02/21/2012