2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095172

Entity Name: LYNX ASSET SERVICES, LLC

FILED May 01, 2009 Secretary of State

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

110 FIELDCREST AVENUE 2255 GLADES ROAD

C/O CASTLE FINANCIAL MANAGEMENT, LLC

SUITE 324A, ATTN: MASCHLER
EDISON, NJ 08837 US

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

110 FIELDCREST AVENUE 2255 GLADES ROAD

C/O CASTLE FINANCIAL MANAGEMENT, LLC

SUITE 324A, ATTN: MASCHLER
EDISON, NJ 08837 US

SUITE 324A, ATTN: MASCHLER
BOCA RATON, FL 33431 US

FEI Number: 80-0285629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASCHLER, MATTHEW H ESQ. 2255 GLADES ROAD SUITE 324A BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered rigonic

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LYNX INVESTORS, LLC
 Name:

 Address:
 110 FIELDCREST AVENUE ATTN: MASCHLER
 Address:

 City-St-Zip:
 EDISON, NJ 08837 US
 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: MATTHEW H. MASCHLER, ESQ., PC MGR 05/01/2009