

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112215

FILED
Apr 28, 2011
Secretary of State

Entity Name: SPECIAL ASSET SOLUTIONS LLC

Current Principal Place of Business:

1915 HARRISON STREET
FIRST FLOOR
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1915 HARRISON STREET
FIRST FLOOR
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-4028663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARFINKLE, DAVID
1915 HARRISON STREET
FIRST FLOOR
HOLLYWOOD, FL 33020 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
Name: BISCAYNE ATLANTIC GROUP LLC
Address: 1915 HARRISON STREET, FIRST FLOOR
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: MACKLIN, RONALD
Address: 4893 BUCIDA RD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: STERNBERG, CRAIG
Address: 2176 MADRIA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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 Statutes.

SIGNATURE: ADAM POLLOCK

MGRM

04/28/2011

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