

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063622

FILED
Apr 13, 2011
Secretary of State

Entity Name: ASCENDO RESOURCES, LLC

Current Principal Place of Business:

3350 SW 148TH AVE
STE 110
MIRAMAR, FL 33027

New Principal Place of Business:

95 MERRICK WAY
SUITE 480
CORAL GABLES, FL 33134

Current Mailing Address:

3350 SW 148TH AVE
STE 110
MIRAMAR, FL 33027

New Mailing Address:

95 MERRICK WAY
SUITE 480
CORAL GABLES, FL 33134

FEI Number: 27-0455328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZER, EUGENE
3350 SW 148TH AVE
STE 110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PENA, GUSTAVO
95 MERRICK WAY
SUITE 480
CORAL GABLES, FL 33134 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: GUSTAVO PENA

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENA, GUSTAVO
Address: 95 MERRICK WAY, SUITE 480
City-St-Zip: CORAL GABLES, FL 33134

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: GUSTAVO PENA

MGRM

04/13/2011

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