2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080370

Entity Name: SINGER ASSET HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

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

2255 GLADES ROAD SUITE 440W 2255 GLADES ROAD BOCA RATON, FL 33431 SUITE 118E

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2255 GLADES ROAD SUITE 440W 2255 GLADES ROAD SUITE 118E

BOCA RATON, FL 33431

FEI Number: 27-0777209 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:

WEINBERGER, HOWARD
2255 GLADES ROAD SUITE 440W
BOCA RATON, FL 33431 US

WEINBERGER, HOWARD
2255 GLADES ROAD
SUITE 118E
BOCA RATON, FL 33431 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEINBERGER, HOWARD
Address: 2255 GLADES ROAD SUITE 118E
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM

Name: BARNETT, KENNETH

Address: 2255 GLADES ROAD SUITE 118E City-St-Zip: BOCA RATON, FL 33431

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: KENNETH BARNETT MGRM 01/05/2010