

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095405

FILED
Jun 24, 2010
Secretary of State

Entity Name: ASSET RESTITUTION INTERNATIONAL, LLC

Current Principal Place of Business:

3907 HENDERSON BLVD.
SUITE 200
TAMPA, FL 336295761

New Principal Place of Business:

Current Mailing Address:

3907 HENDERSON BLVD.
SUITE 200
TAMPA, FL 336295761

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOWY ROYER LAW FIRM, LLC
3907 HENDERSON BLVD.
SUITE 200
TAMPA, FL 336295761 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: JAMES F. LOWY ESQ., PA
Address: 3907 HENDERSON BLVD. SUITE 200
City-St-Zip: TAMPA, FL 336295761

Title: MGRM
Name: GAENSEL, HELMUT
Address: 3907 HENDERSON BLVD. SUITE # 200
City-St-Zip: TAMPA, FL 336295761

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: JAMES F. LOWY ESQ. PA MGRM 06/24/2010

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