2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120134

Entity Name: ASARCH INVESTMENTS, LLC

FILED Feb 25, 2010 Secretary of State

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

9031 LONG LAKE PALM DRIVE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

9031 LONG LAKE PALM DRIVE BOCA RATON, FL 33496

FEI Number: 27-1506025 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:

ASARCH, STEVEN J 20283 STATE ROAD 7 SUITE 400 BOCA RATON, FL 33498 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ASARCH, STEVEN J

Address: 9031 LONG LAKE PALM DRIVE City-St-Zip: BOCA RATON, FL 33496 US

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: STEVEN J. ASARCH MGRM 02/25/2010