

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033974

FILED
Feb 23, 2011
Secretary of State

Entity Name: MIAMI ASSET RECOVERY COMPANY LLC

Current Principal Place of Business:

6135 N.W. 167TH STREET, #E20
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6135 N.W. 167TH STREET, #E20
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-2306282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: DE BARI, HORACIO E
Address: 6135 N.W. 167TH STREET, #E20
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: PLASTINO, FERNANDO V
Address: 6135 N.W. 167TH STREET, #E20
City-St-Zip: MIAMI, FL 33015

Title: ST
Name: DE BARI, HORACIO E
Address: 6135 N.W. 167TH STREET, #E20
City-St-Zip: MIAMI, FL 33015

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: HORACIO E. DE BARI

MGR

02/23/2011

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