

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000128402

FILED
Sep 15, 2011
Secretary of State

Entity Name: ASSET RESEARCH AND RECOVERY, LLC

Current Principal Place of Business:

2801 FLIGHT SAFETY DRIVE
VERO BEACH, FL 32960

New Principal Place of Business:

3404 AVIATION BOULEVARD
VERO BEACH, FL 32960

Current Mailing Address:

2801 FLIGHT SAFETY DRIVE
VERO BEACH, FL 32960

New Mailing Address:

3404 AVIATION BOULEVARD
VERO BEACH, FL 32960

FEI Number: 27-4285523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANITUR, ERIC
3404 AVIATION BOULEVARD
VERO BEACH, FL 32960 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: MALEK, JOHN
Address: 3404 AVIATION BOULEVARD
City-St-Zip: VERO BEACH, FL 32960

Title: MGR
Name: GRANITUR, ERIC
Address: 3404 AVIATION BOULEVARD
City-St-Zip: VERO BEACH, FL 32960

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: ERIC GRANITUR

MGR

09/15/2011

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