

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064116

FILED
Sep 20, 2012
Secretary of State

Entity Name: AMERICAN ASSET RECOVERY SOLUTIONS, LLC

Current Principal Place of Business:

3415 ROBBINS ROAD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

651 DELAWARE AVENUE, SUITE 144
BUFFALO, NY 14202

New Mailing Address:

FEI Number: 35-2414198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., STE. 508
MIAMI, FL 33156 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: KASPERCZYK, MARK A
Address: 42 LILLIS LANE
City-St-Zip: WEST SENECA, NY 14224

Title: MGR
Name: MICHAEL, JOHN P
Address: 3415 ROBBINS ROAD
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR
Name: MOLL, THOMAS M
Address: 651 DELAWARE AVE., SUITE 144
City-St-Zip: BUFFALO, NY 14202

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: MARK KASPERCZYK

MGR

09/20/2012

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