

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120260

FILED
Apr 30, 2012
Secretary of State

Entity Name: WITT ASSET MANAGEMENT, LLC

Current Principal Place of Business:

28-32 UNION SQUARE EAST
914
NYC, NY 10003 US

New Principal Place of Business:

Current Mailing Address:

28-32 UNION SQUARE EAST
914
NYC, NY 10003 US

New Mailing Address:

FEI Number: 45-3646223 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORRISON, MEGAN
11401 NE 7TH AVENUE
MIAMI, FL 33161 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: MGMR
Name: WITT, EDWARD
Address: 446 KENT AVENUE #5C
City-St-Zip: BROOKLYN, NY 11249 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 Statutes.

SIGNATURE: EDWARD WITT

MGMR

04/30/2012

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