2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131026

Entity Name: ASSET LIQUIDATION, LLC

FILED Feb 13, 2012 Secretary of State

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

5525 N NOB HILL ROAD SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

P O BOX 880527

BOCA RATON, FL 33488 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLMO, DAVID P SR 5525 N NOB HILL ROAD SUNRISE, FL 33351 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: MGR

 Name:
 OLMO, DAVID P SR

 Address:
 5525 N NOB HILL ROAD

 City-St-Zip:
 SUNRISE, FL 33351 US

Title: MGR

 Name:
 OLMO, DEBRA L

 Address:
 5525 N NOB HILL ROAD

 City-St-Zip:
 SUNRISE, FL 33351 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: DAVID P OLMO SR MGR 02/13/2012