

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132297

FILED
Feb 28, 2012
Secretary of State

Entity Name: ASSET RECOVERY MANAGEMENT COMPANY LLC

Current Principal Place of Business:

1900 SUNSET HARBOUR DRIVE
#200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1900 SUNSET HARBOUR DRIVE
#200
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-3849065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARALAMBIDES, ALECO
3135 SW 3 AVE
MIAMI, FL 33129 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: GINDLING, LISA L
Address: 45 PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133 US

Title: MGR
Name: FRATANGELO, DAVID A
Address: 13778 OLD ROVER ROAD
City-St-Zip: WESTFRIENDSHIP, MD 21794 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: DAVID FRATANGELO

MGR

02/28/2012

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