2007 LIMITED LIABILITY COMPANY

SIGNATURE:

ANNUAL REPORT FILED **DOCUMENT # M01000001735** ASSÉT MANAGEMENT ASSOCIATES, LLC 2007 MAR 23 AM II: 06 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 14 NORTH BROADWAY 14 NORTH BROADWAY 3RD FLOOR 3RD FLOOR TARRYTOWN, NY 10591 TARRYTOWN, NY 10591 01312007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3980535 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAWKINS, HEATHER W DO NOT WRITE 1715 MONROE STREET FORT MYERS, FL 33901 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TITLE DAMIANO, DANIEL SR. NAME T2 HAMILTON PL., STE. 2 14 North Broadway, 3rd F1 STREET ADDRESS CITY-ST-ZIP TARRYTOWN, NY 10591 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of this true and accurate and that my 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 of this true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

Daytime Phone #