

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001165

Entity Name: ASSENT LLC

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

5 MARINE VIEW PLAZA
HOBOKEN, NJ 07030

New Principal Place of Business:

5 MARINE VIEW PLAZA
HOBOKEN, NJ 07030 US

Current Mailing Address:

5 MARINE VIEW PLAZA
HOBOKEN, NJ 07030

New Mailing Address:

545 WASHINGTON BLVD
JERSEY CITY, NJ 07310 US

FEI Number: 74-3086513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: ALLEN, JOHN
Address: 5 MARINE VIEW PLAZA
City-St-Zip: HOBOKEN, NJ 07030 US

Title: MGRM
Name: WEBER, JAMES P
Address: 5 MARINE VIEW PLAZA
City-St-Zip: HOBOKEN, NJ 07030 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: NEAL STILES

MGR

06/18/2010

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