

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004554

FILED
Aug 08, 2005
Secretary of State

Entity Name: LIFE SETTLEMENT ASSET GROUP LLC

Current Principal Place of Business:

7491 WEST OAKLAND PARK BLVD. #100
1ST FLOOR
LAUDERHILL, FL 33312

New Principal Place of Business:

7491 WEST OAKLAND PARK BLVD. #200
2ND FLOOR
LAUDERHILL, FL 33319

Current Mailing Address:

7491 WEST OAKLAND PARK BLVD. #100
1ST FLOOR
LAUDERHILL, FL 33312

New Mailing Address:

7491 WEST OAKLAND PARK BLVD. #200
2ND FLOOR
LAUDERHILL, FL 33319

FEI Number: 20-1353522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FELLIG, TZVI
7491 WEST OAKLAND PARK BLVD. #100
1ST FLOOR
LAUDERHILL, FL 33312 US

Name and Address of New Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: LISA REEVES

08/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SCHEINER, ELIEZER
Address: 7491 W. OAKLAND PARK BLVD #200
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ELIEZER SCHEINER

MGRM

08/08/2005

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