

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004706

FILED
Jan 06, 2011
Secretary of State

Entity Name: ASSETS RECOVERY CENTER INVESTMENTS, LLC

Current Principal Place of Business:

1545 NE 123RD ST
N MIAMI, FL 33161

New Principal Place of Business:

1900 SUNSET HABOUR DRIVE 2ND FLOOR
MIAMI BEACH, FL 33139, FL 33139

Current Mailing Address:

1545 NE 123RD ST
N MIAMI, FL 33161

New Mailing Address:

1900 SUNSET HABOUR DRIVE 2ND FLOOR
MIAMI BEACH, FL 33139

FEI Number: 26-0420148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR
Name: OLSEN, JOHN
Address: 1900 SUNSET HABOUR DRIVE 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: COOSEMANS, DANIEL F
Address: 1900 SUNSET HABOUR DRIVE 2ND FLOOR
City-St-Zip: N MIAMI, FL 33139

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: JOHN OLSEN

MGR

01/06/2011

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