

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005461

Entity Name: ASSET CAPITAL LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

340 LIDO DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

340 LIDO DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

BOX 752
WOODBURY, NY 11797

FEI Number: 13-4182498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ZAZARINO, THOMAS
340 LIDO DRIVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

THOMAS, ZAZARINO
340 LIDO DRIVE
FORT LAUDERDALE, FL 33301 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: THOMAS ZAZARINO

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAZARINO, THOMAS
Address: 360 WOODBURY ROAD
City-St-Zip: COLO SPRING HARBOR, NY 11724

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAZARINO, THOMAS
Address: 340 LIDO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS ZAZARINO

MGR

06/29/2009

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