

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004063

FILED
Jan 06, 2010
Secretary of State

Entity Name: ASSET TRANSFORMATIONS, LLC

Current Principal Place of Business:

1402 BRICKELL BAY DRIVE 602
MIAMI, FL 33131

New Principal Place of Business:

1402 BRICKELL BAY DRIVE
602
MIAMI, FL 33131

Current Mailing Address:

1402 BRICKELL BAY DRIVE 602
MIAMI, FL 33131

New Mailing Address:

1402 BRICKELL BAY DRIVE
602
MIAMI, FL 33131

FEI Number: 30-0585331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBINSKY, JOHN
1402 BRICKELL BAY DRIVE 602
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DUBINSKY, JOHN
1402 BRICKELL BAY DRIVE
602
MIAMI, FL 33131 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: JOHN DUBINSKY

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUBINSKY, JOHN
Address: 1402 BRICKELL BAY DRIVE 602
City-St-Zip: MIAMI, FL 33131

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 DUBINSKY

MGRM

01/06/2010

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