

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2014
Secretary of State
CC6196016967

Entity Name: SPECIALIZED ASSET MANAGEMENT LLC

Current Principal Place of Business:

8742 LUCENT BLVD STE 650
HIGHLANDS RANCH, CO 80129

Current Mailing Address:

PO BOX 631873
LITTLETON, CO 80163 US

FEI Number: 26-2450312

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES INC
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BEGGINS, JOHN C
Address 8742 LUCENT BLVD STE 300
City-State-Zip: HIGHLANDS RANCH CO 80129

Title MGR
Name HARAISON, ALI
Address 8742 LUCENT BLVD STE 300
City-State-Zip: HIGHLANDS RANCH CO 80129

Title MGR
Name WELLS, TOBY
Address 8742 LUCENT BLVD STE 300
City-State-Zip: HIGHLANDS RANCH CO 80129

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOBY WELLS

MANAGER

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date