

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076792

FILED
Apr 10, 2011
Secretary of State

Entity Name: DPL OUTSOURCING SOLUTIONS LLC

Current Principal Place of Business:

16574 TEMPLE BLVD.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16574 TEMPLE BLVD.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 27-3074211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEVINE, DARREN
16574 TEMPLE BLVD
LOXAHATCHEE, FL 33470 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: DARREN LEVINE

04/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVINE, DARREN
Address: 16574 TEMPLE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S
Name: LEVINE, DARREN
Address: 16574 TEMPLE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

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: DARREN LEVINE

MGR

04/10/2011

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