

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002730

FILED
May 08, 2006
Secretary of State

Entity Name: ALVAREZ & MARSAL TAX ADVISORY SERVICES, LLC

Current Principal Place of Business:

600 LEXINGTON AVE.
NEW YORK, NY 10022

New Principal Place of Business:

600 LEXINGTON AVE., 6TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

600 LEXINGTON AVE.
NEW YORK, NY 10022

New Mailing Address:

600 LEXINGTON AVE., 6TH FLOOR
NEW YORK, NY 10022

FEI Number: 20-1157630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: ALVAREZ, ANTONIO C
Address: 600 LEXINGTON AVE., 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: MARSAL, BRYAND P
Address: 600 LEXINGTON AVE., 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: LOWE, ROBERT N II
Address: 1111 BRICKELL AVE., SUITE 1122
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MARSAL, BRYAN P
Address: 600 LEXINGTON AVE., 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR (X) Change () Addition
Name: ROBISON, SUSAN
Address: 600 LEXINGTON AVE., 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN ROBISON

MGR

05/08/2006

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