

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001397

FILED
Jan 10, 2011
Secretary of State

Entity Name: SUMMIT ALLIANCE LEVERAGED SOLUTIONS, LLC

Current Principal Place of Business:

14785 PRESTON ROAD, SUITE 1000
DALLAS, TX 75254 US

New Principal Place of Business:

Current Mailing Address:

14785 PRESTON ROAD, SUITE 1000
DALLAS, TX 75254 US

New Mailing Address:

FEI Number: 27-0330665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: SPITZER, CHARLES H
Address: 14785 PRESTON ROAD, SUITE 1000
City-St-Zip: DALLAS, TX 75254 US

Title: MGR
Name: SANES, MATTHEW D
Address: 9966 NW 9 COURT
City-St-Zip: PLANTATION, FL 33324 US

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: CHARLES H SPTIZER

MGR

01/10/2011

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