2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002747

Entity Name: ALVAREZ & MARSAL GLOBAL FORENSIC AND DISPUTE

SERVICES, LLC

Current Principal Place of Business:

600 MADISON AVE., 8TH FLOOR NEW YORK, NY 10022

Current Mailing Address:

600 MADISON AVE., 6TH FLOOR NEW YORK, NY 10022 US

FEI Number: 20-1114092 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 22, 2013

Secretary of State

CC6462748724

Authorized Person(s) Detail:

Title MGR Title MGR

Name ALVAREZ, ANTONIO CII Name MARSAL, BRYAN P

Address 600 MADISON AVE., 8TH FLOOR Address 600 MADISON AVE., 8TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title MGR

Name ABINGTON, WILLIAM

Address 700 LOUISIANA STREET, SUITE 900

City-State-Zip: HOUSTON TX 77002

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO C. ALVAREZ

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/22/2013

Date