| 600 MADISON AVE., 6TH FLOOR<br>NEW YORK, NY 10022 US   |  |                 |                                   |  |
|--|--|-----------------|-----------------------------------|--|
| FEI Number: 20-1114092   |  |                 | Certificate of Status Desired: No |  |
| Name and Address of Current Registered Agent:  |  |                 |                                   |  |
| CORPORATION SERVICE COMPANY<br>1201 HAYS STREET<br>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                              |  |
| 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRYAN P MARSAL

Electronic Signature of Signing Authorized Person(s) Detail

thorized Person(s) Detail

## 04

MANAGER

04/22/2014

## 2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M0500002747

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:**

FILED Apr 22, 2014 Secretary of State CC3821269868

Date