

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002562

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: FLORIDA CREDIT SOLUTIONS LLC

## Current Principal Place of Business:

800 DOUGLES ROAD  
NORTH TOWER STE 450  
CORAL GABLES, FL 33134

## New Principal Place of Business:

800 DOUGLAS ROAD  
NORTH TOWER STE 450  
CORAL GABLES, FL 33134

## Current Mailing Address:

800 DOUGLES ROAD  
NORTH TOWER STE 450  
CORAL GABLES, FL 33134

## New Mailing Address:

800 DOUGLAS ROAD  
NORTH TOWER STE 450  
CORAL GABLES, FL 33134

FEI Number: 59-3776339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLAUSNER, HARRY  
20961 ISLAND SOUND CIRCLE UNIT 101  
ESTERO, FL 33928 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: ROSEN, JOE  
Address: 800 DOUGLES ROAD NORTH TOWER STE 450  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: CUBERO, ROY  
Address: 800 DOUGLES ROAD NORTH TOWER STE 450  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: KLAUSNER, HARRY  
Address: 20961 ISLAND SOUND CIRCLE UNIT 101  
City-St-Zip: ESTERO, FL 33928

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROSEN, JOE  
Address: 800 DOUGLAS ROAD NORTH TOWER STE 450  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: CUBERO, ROY  
Address: 800 DOUGLAS ROAD NORTH TOWER STE 450  
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH F ROSEN

MGR

02/24/2009

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