2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 19, 2007 8:00 am Secretary of State **DOCUMENT #L04000076783** 04-19-2007 90033 042 ****50.00 1. Entity Name NEXÚS RECOVERIES, LLC 40070233 Principal Place of Business Mailing Address **622 BANYAN TRAIL 622 BANYAN TRAIL** BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 14-1918363 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDSTEIN, ROBERT N Street Address (P.O. Box Number is Not Acceptable) **622 BANYAN TRAIL** BOCA RATON, FL 33431 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Fiorida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOLDSTEIN, ROBERT N NAME NAME STREET ADDRESS 622 BANYAN TRAIL STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP MGRM TITLE ☐ Delete Channe ☐ Addition COHEN, BARRY NAME NAME P.O. BOX 6307 STREET ADDRESS 21174 LA VISTA GIR. STREET ADDRESS SOCA PATON, FL 93428 CITY-ST-7IP CITY-ST-ZIP DEURA BEACH, FL 33482 MGRM TITLE Change Delete TITLE ■ Addition NAME PEURA, DAVID NAME 7912 PINEHILL RD STREET ADDRESS STREET ADDRESS LEWIS CENTER, OH 430354 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Date

THE MER

SIGNATURE: