

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081229

FILED
Mar 25, 2010
Secretary of State

Entity Name: ALTISOURCE FULFILLMENT OPERATIONS LLC

Current Principal Place of Business:

1661 WORTHINGTON ROAD, STE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2015 VAUGHN ROAD
BLDG 400
KENNESAW, GA 30144

Current Mailing Address:

1661 WORTHINGTON ROAD, STE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

2015 VAUGHN ROAD
BLDG 400
KENNESAW, GA 30144

FEI Number: 20-1979379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SHEPRO, WILLIAM B
Address: 2 RUE JEAN BERTHOLET
City-St-Zip: LUXEMBOURG, LU L-1233 LU

Title: MGR
Name: STILES, ROBERT D
Address: 2 RUE JEAN BERTHOLET
City-St-Zip: LUXEMBOURG, LU L-1233 LU

Title: MGR
Name: WILCOX, KEVIN J
Address: 2 RUE JEAN BERTHOLET
City-St-Zip: LUXEMBOURG, LU L-1233 LU

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: KEVIN J. WILCOX

MGR

03/25/2010

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