

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: ALTISOURCE FULFILLMENT OPERATIONS LLC

Current Principal Place of Business:

2015 VAUGHN ROAD
BLDG 400
KENNESAW, GA 30144

New Principal Place of Business:

2002 SUMMIT BLVD.
SUITE 600
ATLANTA, GA 30319

Current Mailing Address:

2015 VAUGHN ROAD
BLDG 400
KENNESAW, GA 30144

New Mailing Address:

2002 SUMMIT BLVD.
SUITE 600
ATLANTA, GA 30319

FEI Number: 20-1979379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: 2002 SUMMIT BLVD. SUITE 600
City-St-Zip: ATLANTA, GA 30319 US

Title: MGR
Name: STILES, ROBERT D
Address: 291, ROUTE Dâ€™ARLON
City-St-Zip: LUXEMBOURG, LU L-1150 LU

Title: MGR
Name: WILCOX, KEVIN J
Address: 291, ROUTE Dâ€™ARLON
City-St-Zip: LUXEMBOURG, LU L-1150 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: ANNE MEYER

POA

04/11/2011

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