

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000115392

FILED
Jan 26, 2011
Secretary of State

Entity Name: NATIONAL BILLING SOLUTIONS, LLC

Current Principal Place of Business:

860 US 1
SUITE 111
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

725 A1A
C112-113
JUPITER, FL 33477

Current Mailing Address:

1301 SE RANCH ROAD
JUPITER, FL 33478

New Mailing Address:

FEI Number: 01-0851141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZOLO, FRANCO
860 US 1
SUITE 111
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RIZZOLO, FRANCO
725 A1A
C112-113
JUPITER, FL 333477 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: FRANCO RIZZOLO

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIZZOLO, FRANCO
Address: 1301 SE RANCH ROAD
City-St-Zip: JUPITER, FL 33478

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: FRANCO RIZZOLO

MGM

01/26/2011

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