

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108401

FILED
Apr 06, 2009
Secretary of State

Entity Name: OFFICIAL REPORTING SERVICES, LLC

Current Principal Place of Business:

524 SOUTH ANDREWS AVE., SUITE 302-N
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD., SUITE 1080
CORAL GABLES, FL 33134

New Mailing Address:

524 SOUTH ANDREWS AVE., SUITE 302-N
FT. LAUDERDALE, FL 33301

FEI Number: 20-5849842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALBRECHT, TOM
524 SOUTH ANDREWS AVE.,
SUITE 302-N
FT. LAUDERDALE, FL 33301 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: TOM ALBRECHT

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUNBELT DIVERSIFIED, ENTERPRISES, L L C
Address: 2525 PONCE DE LEON BLVD. 10TH FLOOR
City-St-Zip: MIAMI, FL 33134

Title: CEO () Delete
Name: KUSHNER, ARTHUR
Address: 524 SOUTH ANDREW AVE STE 302N
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P () Delete
Name: BRUENS, PATRICE
Address: 524 SOUTH ANDREW AVE STE 302N
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

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

Title: CFO (X) Change () Addition
Name: PETERSON, SCOTT
Address: 2525 PONCE DE LEON BLVD. 10TH FLOOR
City-St-Zip: MIAMI, FL 33134

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: KUSHNER, ARTHUR

CEO

04/06/2009

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