

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072469

FILED
Feb 16, 2010
Secretary of State

Entity Name: DIGNIFIED DIVORCE RESOLUTION, LLC

Current Principal Place of Business:

1508 SAN IGNACIO, SUITE 1508
CORAL GABLES, FL 33146

New Principal Place of Business:

1508 SAN IGNACIO AVE
250
CORAL GABLES, FL 33146

Current Mailing Address:

12701 SW 70 AVENUE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 26-0534128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, GARY M
1 SE 3 AVENUE
3050
MIAMI, FL 33131 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: MGRM
Name: STEIN, HELEN
Address: 12701 SW 70 AVENUE
City-St-Zip: PINECREST, FL 33156

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: HELEN STEIN

MGRM

02/16/2010

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