2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095811

Entity Name: SHORT SALE RESOLUTIONS, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 SOUTH STATE RD 7 104-336

WEST PALM BEACH, FL 33414

Current Mailing Address: New Mailing Address:

125 SOUTH STATE RD 7 104-336

WEST PALM BEACH, FL 33414

FEI Number: 26-1099818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFIE, ROSALIND
2011 VISTA PARKWAY
2101 VISTA PARKWAY

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 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: 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SCHMIDT, FRED

Address: 125 SOUTH STATE RD 7 SUITE 104-336 City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGR

Name: GRIFFIE, ROSALIND

Address: 125 SOUTH STATE RD 7 SUITE 104-336 City-St-Zip: WEST PALM BEACH, FL 33414

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 Statues.

SIGNATURE: ROSALIND R. GRIFFIE MGR 05/03/2010