

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103337

FILED
Apr 28, 2008
Secretary of State

Entity Name: CREDIT RECOVERY SOLUTION LLC

Current Principal Place of Business:

7771 NW 7TH STREET, #212
MIAMI, FL 33126

New Principal Place of Business:

4425 SW 11TH STREET
CORAL GABLES, FL 33134

Current Mailing Address:

7771 NW 7TH STREET, #212
MIAMI, FL 33126

New Mailing Address:

4425 SW 11TH STREET
CORAL GABLES, FL 33134

FEI Number: 26-1231495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETANCOURT, BRENDA M
7771 NW 7TH STREET, #212
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BETANCOURT, BRENDA M
4425 SW 11TH STREET
CORAL GABLES, FL 33134 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: BRENDA M BETANCOURT

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MG () Change (X) Addition
Name: BETANCOURT, RANIER
Address: 4425 SW 11TH STREET
City-St-Zip: CORAL GABLES, 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: BRENDA M BETANCOURT

MB

04/28/2008

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