

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117225

FILED
Apr 04, 2010
Secretary of State

Entity Name: INSURANCE RECOVERY SERVICES, LLC

Current Principal Place of Business:

7700 N. KENDALL DRIVE
510
MIAMI, FL 33156 US

New Principal Place of Business:

7700 N. KENDALL DRIVE
509
MIAMI, FL 33156 US

Current Mailing Address:

7700 N. KENDALL DRIVE
510
MIAMI, FL 33156 US

New Mailing Address:

7700 N. KENDALL DRIVE
509
MIAMI, FL 33156 US

FEI Number: 32-0254779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER & RASSNER, P.A.
7700 N. KENDALL DRIVE
510
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KRAMER & RASSNER, P.A.
7700 N. KENDALL DRIVE
509
MIAMI, FL 33156 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:

04/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RASSNER, WAYNE H
Address: 7700 N. KENDALL DRIVE, SUITE 509
City-St-Zip: MIAMI, FL 33156 FL

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: WAYNE H. RASSNER

MGRM

04/04/2010

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