2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117225

Entity Name: INSURANCE RECOVERY SERVICES, LLC

FILED Jan 08, 2011 Secretary of State

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

7700 N. KENDALL DRIVE 509

MIAMI, FL 33156 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: WAYNE H. RASSNER MR. 01/08/2011