2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127849

Entity Name: CREDIT REPAIR HOLDINGS, LLC

FILED Sep 21, 2009 Secretary of State

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

14850 SW 26TH STREET STE 201 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

7951 SW 40TH ST 14850 SW 26TH STREET STE 206 STE 201 MIAMI, FL 33155 MIAMI, FL 33185

FEI Number: 26-3452970 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:

DIAZ, OJ PALACIOS-IGLESIAS, JESUS 7951 SW 40TH ST 14850 SW 26TH STREET, STE 201 STE 206 MIAMI, FL 33185 MIAMI, FL 33155 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: JESUS PALACIOS-IGLESIAS 09/21/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

PALACIOS-IGLESIAS, JESUS Name: Name: Address: 14850 SW 26TH STREET, STE 201 Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: PALACIOS-IGLESIAS, BARBARA Name: Address: 14850 SW 26TH STREET, STE 201 Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip:

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: JESUS PALACIOS-IGLESIAS 09/21/2009