

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003668

FILED  
Jun 24, 2009  
Secretary of State

**Entity Name:** THE CREDIT PROS INTERNATIONAL, L.L.C.

**Current Principal Place of Business:**

13700 NE 6 AVE.  
SUITE 204  
NO. MIAMI, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

13700 NE 6 AVE.  
SUITE 204  
NO. MIAMI, FL 33139

**New Mailing Address:**

**FEI Number:** 26-1611091      **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:**

KAPLAN, JASON  
1528 BAY ROAD  
MIAMI BEACH, FL 33139      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 ( ) Delete  
Name: KAPLAN, JASON  
Address: 1528 BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: DECRESCENZO, DAMON  
Address: 13700 NE 6 AVE.  
City-St-Zip: NO. MIAMI, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KAPLAN, JASON  
Address: 150 EAST 49TH STREET  
City-St-Zip: NEW YORK, NY 10017

Title: MGRM (X) Change ( ) Addition  
Name: DECRESCENZO, DAMON  
Address: 82 HOLCOMB AVENUE  
City-St-Zip: STATEN ISLAND, NY 10312

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: JASON KAPLAN

MGR

06/24/2009

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