

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003668

FILED
Jan 06, 2010
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 ()

Name and Address of Current Registered Agent:

KAPLAN, JASON
1528 BAY ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: KAPLAN, JASON
Address: 150 EAST 49TH STREET
City-St-Zip: NEW YORK, NY 10017

Title: MGRM
Name: DECRESCENZO, DAMON
Address: 82 HOLCOMB AVENUE
City-St-Zip: STATEN ISLAND, NY 10312

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: JASON KAPLAN

MGRM

01/06/2010

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