

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018912

FILED
Feb 09, 2009
Secretary of State

Entity Name: SQUARE ONE DEBT SOLUTIONS LLC.

Current Principal Place of Business:

3901 SW 47TH AVE.
SUITE 414
DAVIE,, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3901 SW 47TH AVE.
SUITE 414
DAVIE,, FL 33314 US

New Mailing Address:

FEI Number: 83-0507112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRELL, MATTHEW
3901 SW 47TH AVE.
SUITE 414
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MARCELLO, ANTHONY
3901 SW 47TH AVE.
SUITE 414
DAVIE, FL 33314 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: ANTHONY MARCELLO

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURRELL, MATTHEW
Address: 3901 SW 47TH AVE. SUITE 414
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCELLO, ANTHONY
Address: 3901 SW 47TH AVE. SUITE 414
City-St-Zip: DAVIE, FL 33314 US

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: ANTHONY MARCELLO

MGR

02/09/2009

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