2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018912

Entity Name: SQUARE ONE DEBT SOLUTIONS LLC.

FILED Jan 13, 2010 Secretary of State

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

3901 SW 47TH AVE.

SUITE 414

DAVIE,, FL 33314 US

Current Mailing Address: New Mailing Address:

3901 SW 47TH AVE.

SUITE 414 DAVIE,, FL 33314 US

FEI Number: 83-0507112 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARCELLO, ANTHONY
Address: 3901 SW 47TH AVE. SUITE 414

City-St-Zip: DAVIE, FL 33314 US

Title: MGR

Name: KAPPES, BRYON

Address: 3901 SW 47TH AVE. SUITE 414

City-St-Zip: DAVIE,, FL 33314 US

Title: MGR

Name: MARSH, WALTER

Address: 3901 SW 47TH AVE. SUITE 414

City-St-Zip: DAVIE,, FL 33314 US

Title: MGR

Name: PRINCE, ADAM

Address: 3901 SW 47TH AVE. SUITE 414

City-St-Zip: DAVIE,, FL 33314 US

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: ANTHONY MARCELLO MM 01/13/2010