

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018912

FILED  
Jan 04, 2011  
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:

350 SE 2ND. ST.  
1560  
FORT LAUDERDALE, FL 33301

FEI Number: 83-0507112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MARCELLO, ANTHONY  
350 SE 2ND ST.  
1560  
FORT LAUDERDALE, FL 33301 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

01/04/2011

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 Statutes.

SIGNATURE: ANTHONY MARCELLO

MGRM

01/04/2011

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