

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027411

FILED
Apr 20, 2009
Secretary of State

Entity Name: RESOLUTION PORTFOLIO MANAGEMENT & OVERSIGHT, LLC

Current Principal Place of Business:

1501 SUNSET DRIVE, 2ND FLOOR
CORAL GABLES, FL 33143

New Principal Place of Business:

4850 T-REX AVENUE
SUITE 101
BOCA RATON, FL 33431

Current Mailing Address:

1501 SUNSET DRIVE, 2ND FLOOR
CORAL GABLES, FL 33143

New Mailing Address:

4850 T-REX AVENUE
SUITE 101
BOCA RATON, FL 33431

FEI Number: 26-2261886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLD, ALAN C ESQ.
1501 SUNSET DRIVE, 2ND FLOOR
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

BELLO, ROBERT G ESQ.
4850 T-REX AVENUE
SUITE 101
BOCA RATON, FL 33431 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: ROBERT G BELLO

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENSCHTEL, BENJAMIN
Address: 1501 SUNSET DRIVE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENSCHTEL, BENJAMIN
Address: 4850 T-REX AVENUE, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

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: BEN HENSCHTEL

MGR

04/20/2009

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