

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027411

FILED
Apr 15, 2011
Secretary of State

Entity Name: RESOLUTION PORTFOLIO MANAGEMENT & OVERSIGHT, LLC

Current Principal Place of Business:

800 FAIRWAY DR., STE 100
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

800 FAIRWAY DR., STE 100
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-2261886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELLO, ROBERT G ESQ.
800 FAIRWAY DR., STE 100
DEERFIELD BEACH, FL 33441 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: HENSCHER, BENJAMIN
Address: 800 FAIRWAY DR., STE 100
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BEN HENSCHER

MGRM

04/15/2011

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