

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036662

FILED
May 19, 2009
Secretary of State

Entity Name: AMERICAN SETTLEMENT SERVICES, LLC

Current Principal Place of Business:

185 N.W. SPANISH RIVER BLVD.
210
BOCA RATON, FL 33431

New Principal Place of Business:

185 N.W. SPANISH RIVER BLVD.
270
BOCA RATON, FL 33431

Current Mailing Address:

185 N.W. SPANISH RIVER BLVD.
210
BOCA RATON, FL 33431

New Mailing Address:

185 N.W. SPANISH RIVER BLVD.
270
BOCA RATON, FL 33431

FEI Number: 26-2561570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUTUAL DEBT SOLUTIONS, LLC
185 NW SPANISH RIVER BLVD
210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MUTUAL DEBT SOLUTIONS, LLC
185 NW SPANISH RIVER BLVD
270
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:

05/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUTUAL DEBT SOLUTIONS, LLC
Address: 185 NW SPANISH RIVER BLVD #210
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN SCHACHTER

MGRM

05/19/2009

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