

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 23, 2011
Secretary of State**

DOCUMENT# L08000053023

Entity Name: PORTFOLIO MANAGEMENT OUTSOURCING SOLUTIONS, LLC

Current Principal Place of Business:

2002 SUMMIT BLVD. SUITE 600
ATLANTA, GA 30319 US

New Principal Place of Business:

Current Mailing Address:

2002 SUMMIT BLVD. SUITE 600
ATLANTA, GA 30319 US

New Mailing Address:

FEI Number: 26-2712102 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: SHEPRO, WILLIAM B
Address: 291, ROUTE D'ARLON
City-St-Zip: LUXEMBOURG, LU L-1150 LU

Title: MGR
Name: STILES, ROBERT D
Address: 291, ROUTE D'ARLON
City-St-Zip: LUXEMBOURG, LU L-1150 LU

Title: MGR
Name: WILCOX, KEVIN J
Address: 291, ROUTE D'ARLON
City-St-Zip: LUXEMBOURG, LU L-1150 LU

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: ANNE MEYER

POA

11/23/2011

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