

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053023

FILED
Apr 21, 2012
Secretary of State

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:

2002 SUMMIT BOULEVARD, SUITE 600
ATLANTA, GA 30319 US

Current Mailing Address:

2002 SUMMIT BLVD. SUITE 600
ATLANTA, GA 30319 US

New Mailing Address:

2002 SUMMIT BOULEVARD, SUITE 600
ATLANTA, GA 30319 US

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: 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: MARC ST. PIERRE

POA

04/21/2012

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