

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061476

FILED
Apr 17, 2009
Secretary of State

Entity Name: DEBT SETTLEMENT FIRM, LLC

Current Principal Place of Business:

330 N. ANDREWS AVE.
300
FORT LAUDERDALE, FL 33301

Current Mailing Address:

330 N. ANDREWS AVE.
300
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2201 NW CORPORATE BLVD
103
BOCA RATON, FL 33431

New Mailing Address:

2201 NW CORPORATE BLVD
103
BOCA RATON, FL 33431

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLETTI, JOHN M
330 N. ANDREWS
300
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

STEPHEN, BEYER M
2201 NW CORPORATE BLVD
103
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: STEPHEN BEYER

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FELLETTI, JOHN M
Address: 330 N. ANDREWS SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELLETTI, JOHN M
Address: 2201 NW CORPORATE BLVD TE 103
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Change (X) Addition
Name: LOPEZ, MICHAEL
Address: 2201 NW CORPORATE BLVD, STE 103
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Change (X) Addition
Name: FLAXMAN, MICHAEL
Address: 2201 NWCORPORATE BLVD STE 103
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: MICHAEL LOPEZ

MGRM

04/17/2009

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