2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107727

Entity Name: THE RESOLVERS, LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

711 SE 1ST WAY SUITE #6 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

711 SE 1ST WAY SUITE #6 DEERFIELD BEACH, FL 33441

FEI Number: 26-3741797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUSINBERRE, RODNEY H 105 E. PALMETTO PARK ROAD SUITE A BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: EISNER, RON

Address: 711 SE 1ST WAY, SUITE #6 City-St-Zip: DEERFIELD, 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 Statues.

SIGNATURE: RON EISNER MGRM 04/13/2010