

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115528

FILED
Jun 23, 2009
Secretary of State

Entity Name: MORTGAGE RESOLUTION SERVICING, LLC

Current Principal Place of Business:

2101 NW CORPORATE BLVD., SUITE 320
BOCA RATON, FL 33431

New Principal Place of Business:

2101 NW CORPORATE BLVD.,
SUITE 102
BOCA RATON, FL 33431

Current Mailing Address:

2101 NW CORPORATE BLVD., SUITE 320
BOCA RATON, FL 33431

New Mailing Address:

2101 NW CORPORATE BLVD.,
SUITE 102
BOCA RATON, FL 33431

FEI Number: 26-3908223 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHNEIDER, LAURENCE
2101 NW CORPORATE BLVD., SUITE 320
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: MR. () Change (X) Addition
Name: SCHNEIDER, LAURENCE
Address: 2101 NW CORPORATE BLVD. STE 102
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: LAURENCE SCHNEIDER

PRES

06/23/2009

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