

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115528

FILED
Jan 27, 2011
Secretary of State

Entity Name: MORTGAGE RESOLUTION SERVICING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3908223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, LAURENCE
2101 NW CORPORATE BLVD., SUITE 320
BOCA RATON, FL 33431 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: MGRM
Name: REAL ESTATE & FINANCE, INC.
Address: 2101 NW CORPORATE BLVD. STE 102
City-St-Zip: BOCA RATON, FL 33431

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: LAURENCE SCHNEIDER

MNGR

01/27/2011

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