

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117462

FILED
Jan 27, 2010
Secretary of State

Entity Name: CLAIM SPECIALIST CONSULTING LIMITED LIABILITY COMPANY

Current Principal Place of Business:

3400 CORAL WAY
602
MIAMI, FL 33145

New Principal Place of Business:

3400 CORAL WAY
501
MIAMI, FL 33145

Current Mailing Address:

3400 CORAL WAY
602
MIAMI, FL 33145

New Mailing Address:

3400 CORAL WAY
501
MIAMI, FL 33145

FEI Number: 90-0433640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICHEL, FRANK
3400 CORAL WAY
602
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PICHEL, FRANK
3400 CORAL WAY
501
MIAMI, FL 33145 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:

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PICHEL, FRANK
Address: 3400 CORAL WAY, SUITE 501
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: PICHEL, FRANK A
Address: 3400 CORAL WAY, SUITE 501
City-St-Zip: MIAMI, FL 33145

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: FRANK PICHEL

MGR

01/27/2010

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