

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054042

FILED
Apr 27, 2011
Secretary of State

Entity Name: SIMON & BOCKSCH DEBT SETTLEMENT GROUP LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0311835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, RONALD M
1001 BRICKELL BAY DRIVE
SUITE 1200
MIAMI, FL 33131 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: SIMON, RONALD M
Address: 1001 BRICKELL BAY DRIVE SUITE 1200
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: BOCKSCH, ROCHELLE R
Address: 1120 NE 88TH STREET
City-St-Zip: MIAMI, FL 33138

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: RONALD M. SIMON

MGRM

04/27/2011

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