

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056994

FILED
Apr 26, 2011
Secretary of State

Entity Name: NEGOTIATION CREDIT SERVICES LLC

Current Principal Place of Business:

313 NE 2ND ST, 203
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

6600 TAFT STREET
404
HOLLYWOOD, FL 33024 US

Current Mailing Address:

313 NE 2ND ST, 203
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

6600 TAFT STREET
404
HOLLYWOOD, FL 33024 US

FEI Number: 27-0356561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCEACHRON, RUBEN
315 NE 3RD AVE
1406
FORT LAUDERDALE, FL 33024 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: CFO
Name: HAICK, SCOTT
Address: 313 NE 2ND STREET #203
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: CEO
Name: SMITH, DAVID
Address: 11277 W ATLANTIC BLVD # 306
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: COO
Name: MCEACHRON, RUBEN
Address: 315 NE 3RD AVE #1406
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: RUBEN MCEACHRON

COO

04/26/2011

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