

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074481

FILED
Mar 18, 2010
Secretary of State

Entity Name: FREEDOM DEBT SOLUTIONS USA LLC

Current Principal Place of Business:

4304 SOUTH MAGNOLIA CIRCLE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4304 SOUTH MAGNOLIA CIRCLE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 27-0679364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSIA, ANTHONY J
4304 SOUTH MAGNOLIA CIRCLE
DELRAY BEACH, FL 33445 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: MGR
Name: GRASSIA, ANTHONY J
Address: 4304 S MAGNOLIA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 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: ANTHONY GRASSIA

MGR

03/18/2010

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