2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074481

Entity Name: FREEDOM DEBT SOLUTIONS USA LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4304 SOUTH MAGNOLIA CIRCLE DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

4304 SOUTH MAGNOLIA CIRCLE 339 SE 3RD ST

DELRAY BEACH, FL 33445 US DEERFIELD BEACH, FL 33441 US

FEI Number: 27-0679364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRASSIA, ANTHONY J
4304 SOUTH MAGNOLIA CIRCLE
GRASSIA, ANTHONY J
339 SE 3RD ST

DELRAY BEACH, FL 33445 US DEERFIELD BEACH, FL 33441 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: ANTHONY GRASSIA 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GRASSIA, ANTHONY J Address: 339 SE 3RD ST

City-St-Zip: DEERFIELD BEACH, FL 33441 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 Statues.

SIGNATURE: ANTHONY GRASSIA OWNE 04/30/2011