

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078143

FILED
Apr 25, 2011
Secretary of State

Entity Name: IDENTITY THEFT FRAUD SOLUTIONS, LLC

Current Principal Place of Business:

228 PARK AVE SOUTH
62744
NEW YORK, NY 10003

New Principal Place of Business:

163 E. MORSE BLVD
SUITE,200
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 8249
HOBE SOUND, FL 33475

New Mailing Address:

163 E. MORSE BLVD
SUITE,200
WINTER PARK, FL 32789

FEI Number: 27-0776965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, CINDY R
4974 SE INKWOOD WAY
HOBE SOUND, FL 33455 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: BURKEY, CHRISTINE J
Address: 103 JAMES PLACE
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: BOYER, CINDY R
Address: PO BOX 8249
City-St-Zip: HOBE SOUND, FL 33475

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: CINDY BOYER

MGRM

04/25/2011

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