

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097388

FILED
Jun 27, 2012
Secretary of State

Entity Name: TOUCHPOINT CONTACT CENTERS, LLC

Current Principal Place of Business:

400 ORANGE STREET
3RD FLOOR
ASHLAND, OH 44805 US

New Principal Place of Business:

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY; SUITE 522
FORT LAUDERDALE, FL 333081417 US

New Mailing Address:

FEI Number: 27-1096866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERLEY FEIN, PA
980 N FEDERAL HIGHWAY
SUITE 412
BOCA RATON, FL 33432 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: GERALD M. DUNNE, JR. TRUST
Address: 7771 W OAKLAND PARK BLVD, SUITE 209
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM
Name: SHAH, SANGEETA
Address: 7771 W OAKLAND PARK BLVD. SUITE 209
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM
Name: ECE CONSULTING GROUP, INC.
Address: 1380 NORTHEAST MIAMI GARDENS DRIVE STE 251
City-St-Zip: NORTH MIAMI GARDENS, FL 33179 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: GERRY DUNNE

MGRM

06/27/2012

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