

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101391

FILED
Feb 24, 2011
Secretary of State

Entity Name: NATIONAL DEBT RESOLUTION LLC

Current Principal Place of Business:

25 TAHITI BEACH ISLAND
CORAL GABLES, FL 33143

New Principal Place of Business:

OCEAN REEF CLUB
#7 EXUMA ROAD
KEY LARGO, FL 33037

Current Mailing Address:

25 TAHITI BEACH ISLAND
CORAL GABLES, FL 33143

New Mailing Address:

OCEAN REEF CLUB
#7 EXUMA ROAD
KEY LARGO, FL 33037

FEI Number: 27-1153189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTZ, CHARLES M
4800 LE JEUNE ROAD
CORAL GABLES, FL 33146 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: HARTZ, JOY J
Address: 25 TAHITI BEACH ISLAND
City-St-Zip: CORAL GABLES, FL 33143 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: JOY J. HARTZ

MGRM

02/24/2011

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