2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2012
Secretary of State

DOCUMENT# L09000107980

Entity Name: RCS RECOVERY SERVICES, LLC

Current Principal Place of Business:

1499 W. PALMETTO PARK RD., STE 140
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1499 W. PALMETTO PARK RD., STE 140
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 27-1145612 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEIGHLEY, MYRICK & UDELL, PA
1255 W ALANTIC BLVD STE 314
POMPANO BEACH, FL 33069 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: RCS RECOVERY CORP.
Address: 1499 W. PALMETTO PARK RD., STE 140
City-St-Zip: BOCA RATON, FL 33486

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: SETH A. MILLER PRES 01/16/2012

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