2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

DOCUMENT# L10000016333

Entity Name: LPS INTERNATIONAL LLC

Current Principal Place of Business:

23781 US HWY. 27
SUITE 132
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

42559 PARK RIDGE ROAD
NOVI, MI 48375 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHSSEE, FL 32301 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: PIMPUTKAR, SAMIR R
Address: 42559 PARK RIDGE ROAD
City-St-Zip: NOVI, MI 48375 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: SAMIR PIMPUTKAR MGRM 03/15/2011

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