2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027611

Entity Name: CONSUMER ACQUISITION NETWORK, LLC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, PA 701 BRICKELL AVE 755 W 41ST STREET

1550

MIAMI BEACH, FL 33140 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, PA 701 BRICKELL AVE 1550

755 W 41ST STREET

MIAMI BEACH, FL 33140 US MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM, PA CONSUMER LEGAL PLANS 755 W 41ST STREET 701 BRICKELL AVE

MIAMI BEACH, FL 33140 1550 US MIAMI, FL 33131 US

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: LINO FIGUEROA 01/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

LITIGATION STRATEGIES LLC Name:

Address: 701 BRICKELL 1550 City-St-Zip: MIAMI, FL 33131 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: LINO FIGUEROA **MGR** 01/28/2011