

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030758

FILED
May 01, 2012
Secretary of State

Entity Name: RESOLUTIONS ADVISORS LLC

Current Principal Place of Business:

140 SOUTHEAST FIFTH AVENUE
SUITE 348
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

140 SOUTHEAST FIFTH AVENUE
SUITE 348
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-5127798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUBIN, JOHN K ESQ.
46 SOUTHWEST FIRST STREET
THIRD FLOOR
MIAMI, FL 33130 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: VINSON, EDWARD B
Address: 140 SOUTHEAST FIFTH AVENUE, SUITE 348
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: BOORN, JOHN P
Address: 403 VINE STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: MGRM
Name: DAUSCH, JAMES F
Address: 7301 LOCH EDIN COURT
City-St-Zip: POTOMAC, MD 20854 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: EDWARD B. VINSON

MGRM

05/01/2012

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