2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057361

Entity Name: BPO BROKERS, LLC

FILED Apr 30, 2011 Secretary of State

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

4611 S. UNIVERSITY DR. SUITE 118

DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

4611 S. UNIVERSITY DR. SUITE 118 DAVIE, FL 33328 US

FEI Number: 27-2702539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL 33618 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LACHOWICZ, SHARON

Address: 4611 S. UNIVERSITY DR. SUITE 118

City-St-Zip: DAVIE, FL 33328 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: SHARON LACHOWICZ MGRM 04/30/2011