2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057361

Entity Name: BPO BROKERS, LLC

FILED Apr 04, 2012 Secretary of State

THE LAW OFFICES OF NICK SPRADLIN, PLLC

18952 NORTH DALE MABRY HWY

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

4611 S. UNIVERSITY DR. SUITE 118

DAVIE, FL 33328

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 ()

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

LUTZ, FL 33548 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.

SUITE 102

SIGNATURE: 04/04/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LACHOWICZ, SHARON Name:

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 MISS 04/04/2012