

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072561

FILED
Apr 13, 2012
Secretary of State

Entity Name: RESOLVE TRACKING & RESPONSE, LLC

Current Principal Place of Business:

1850 SE 17TH STREET
204
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1850 SE 17TH STREET
204
FORT LAUDERDALE, FL 33316 US

FEI Number: 27-3857428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, JOSEPH E JR
1512 SE 11TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1510 SE 17 STREET
400
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1510 SE 17 STREET
400
FORT LAUDERDALE, FL 33316 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: FARRELL, JOSEPH E JR
Address: 1512 SE 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MEMB
Name: FARRELL, MARY BETH
Address: 1510 SE 17 STREET STE 400
City-St-Zip: FORT LAUDERDALE, FL 33316 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: JOSPEH E. FARRELL, JR

MGRM

04/13/2012

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