

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093805

FILED
Jun 20, 2012
Secretary of State

Entity Name: LIBERTY SETTLEMENT SOLUTIONS, LLC

Current Principal Place of Business:

33 NE 2ND ST; SUITE 100
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

33 NE 2ND ST
SUITE 100
FORT LAUDERDALE, FL 33301

Current Mailing Address:

33 NE 2ND ST; SUITE 100
FORT LAUDERDALE, FL 33301

New Mailing Address:

33 NE 2ND ST
SUITE 100
FORT LAUDERDALE, FL 33301

FEI Number: 45-3005471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMES, MARC B
300 HIMMARSHEE ST
SUITE 1
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HERMES, MARC B
33 NE 2ND ST
SUITE 100
FORT LAUDERDALE, FL 33301 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: MARC B HERMES

06/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERMES, MARC
Address: 33 NE 2ND ST
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MARC B HERMES

PRES

06/20/2012

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