

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129204

FILED
Apr 16, 2012
Secretary of State

Entity Name: CATAWBA LITIGATION CONSULTANTS, LLC

Current Principal Place of Business:

8000 N. FEDERAL HIGHWAY
330
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

8000 N. FEDERAL HIGHWAY
330
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 45-3806479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, ROBERT
2999 NE 191ST STREET
FIFTH FL
AVENTURA, FL 33180 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: HYNES, BRIAN
Address: 200 S MICHIGAN AVE #1100
City-St-Zip: CHICAGO, IL 60604

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: BRIAN HYNES

MGRM

04/16/2012

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