

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001892

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: XROADS CASE MANAGEMENT SERVICES, LLC

## Current Principal Place of Business:

1821 E. DYER ROADS  
SUITE 225  
SANTA ANA, CA 92705

## New Principal Place of Business:

1821 E. DYER ROADS  
SUITE 225  
SANTA ANA, CA 92705 US

## Current Mailing Address:

1821 E. DYER ROADS  
SUITE 225  
SANTA ANA, CA 92705

## New Mailing Address:

1821 E. DYER ROADS  
SUITE 225  
SANTA ANA, CA 92705 US

FEI Number: 20-2557611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: SIMON, DENNIS I  
Address: 150 W. 56TH STREET, APT. 4501  
City-St-Zip: NEW YORK, NY 10019

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SIMON, DENNIS I  
Address: 1821 EAST DYER ROAD, #225  
City-St-Zip: SANTA ANA, CA 92705 US

Title: MGR ( ) Change (X) Addition  
Name: SIMON, JOEL M  
Address: 400 MADISON AVENUE, 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10017 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOEL M. SIMON

MGR

04/07/2009

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