

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001892

FILED
Jan 05, 2011
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: MGR
Name: SIMON, DENNIS I
Address: 1821 EAST DYER ROAD, #225 SANTA ANA CA 927
City-St-Zip: SANTA ANA, CA 92705 US

Title: MGRM
Name: SIMON, JOEL M
Address: 400 MADISON AVENUE, 3RD FLOOR NEW YORK NY
City-St-Zip: NEW YORK, NY 10017 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: /S/ JOEL M. SIMON

MGRM

01/05/2011

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