

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003455

FILED
Jan 05, 2011
Secretary of State

Entity Name: LIFE SETTLEMENT ACQUISITIONS, LLC

Current Principal Place of Business:

189 S ORANGE AVE.
STE 1530B
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

189 S ORANGE AVE.
STE 1530B
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 87-0770408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN, CHARLES E MR.
189 S ORANGE AVE
SUITE 1530B
ORLANDO, FL 32801 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: STAMP, IAIN
Address: 189 S. ORANGE AVENUE
City-St-Zip: ORLANDO PO8, FL 32801 US

Title: MGR
Name: IRWIN, CHARLES
Address: 189 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

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: CHARLES IRIWN

VP

01/05/2011

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