2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 02, 2009
Secretary of State

DOCUMENT# M08000000335

Entity Name: FORECLOSURE RESCUE SERVICES LLC

Current Principal Place of Business:

2125 BISCAYNE BOULEVARD
SUITE 100
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2125 BISCAYNE BOULEVARD
SUITE 100
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-1851335 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERTRAM SERVICES, LLC
301 ARTHUR GODFREY RD. SUITE 502
MIAMI BEACH, FL 33140 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: DE CASTRO, E. DALVO
Address: 301 ARTHUR GODFREY RD. SUITE 502
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete
Name: BALCKER, ROBERTO U
Address: 301 ARTHUR GODFREY RD. SUITE 502
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: E. DALVO DECASTRO MGRM 04/02/2009

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