

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003544

FILED
Jan 12, 2010
Secretary of State

Entity Name: REMARKETING SOLUTIONS INTERNATIONAL LLC

Current Principal Place of Business:

5 CONNAIR ROAD
ORANGE, CT 06477

New Principal Place of Business:

Current Mailing Address:

5 CONNAIR ROAD
ORANGE, CT 06477

New Mailing Address:

FEI Number: 06-1605564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNOR, JOHN
740 W 18TH ST
HIALEAH, FL 33010 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: O'CONNOR, JOHN
Address: 5 CONNAIR ROAD
City-St-Zip: ORANGE, CT 06477

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: JOHN O'CONNOR

MGRM

01/12/2010

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