2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001397

Entity Name: SUMMIT ALLIANCE LEVERAGED SOLUTIONS, LLC

FILED Feb 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14785 PRESTON ROAD, SUITE 1000 DALLAS, TX 75254 US

Current Mailing Address: New Mailing Address:

14785 PRESTON ROAD, SUITE 1000 DALLAS, TX 75254 US

FEI Number: 27-0330665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: SPITZER, CHARLES H

Address: 14785 PRESTON ROAD, SUITE 1000

City-St-Zip: DALLAS, TX 75254 US

Title: MGR

 Name:
 SANES, MATTHEW D

 Address:
 9966 NW 9 COURT

 City-St-Zip:
 PLANTATION, FL 33324 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 Statues.

SIGNATURE: CHARLES H SPITZER MGR 02/03/2012