

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001789

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** RESOLUTION SERVICES - BOCA RATON, LLC

**Current Principal Place of Business:**

11726 SAN VICENTE BLVD.  
235  
LOS ANGELES, CA 90049

**New Principal Place of Business:**

**Current Mailing Address:**

11726 SAN VICENTE BLVD.  
235  
LOS ANGELES, CA 90049

**New Mailing Address:**

**FEI Number:** 30-0507708

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EWOLDT, ERIC  
1800 N. MILITARY TRAIL, SUITE 130  
BOCA RATON, FL 33431 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: MILLER, EDWARD J  
Address: 11726 SAN VICENTE BLVD., SUITE 235  
City-St-Zip: LOS ANGELES, CA 90049

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: EDWARD J. MILLER

MGR

01/05/2011

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