

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001789

FILED
Jun 12, 2012
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: JP GUARRASI

CFO

06/12/2012

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