

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002747

FILED
Apr 27, 2016
Secretary of State
CC6928548664

Entity Name: ALVAREZ & MARSAL GLOBAL FORENSIC AND DISPUTE SERVICES, LLC

Current Principal Place of Business:

600 MADISON AVE., 8TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

600 MADISON AVE., 6TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 20-1114092

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGR
Name ALVAREZ, ANTONIO CII
Address 600 MADISON AVE., 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title MGR
Name MARSAL, BRYAN P
Address 600 MADISON AVE., 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title MGR
Name ABINGTON, WILLIAM
Address 700 LOUISIANA STREET, SUITE 900
City-State-Zip: HOUSTON TX 77002

Title AUTHORIZED REPRESENTATIVE
Name MORGENSTERN, ORLY
Address 600 MADISON AVE., 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ORLY MORGENSTERN

HEAD OF GLOBAL TAX

04/27/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date