

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006503

Entity Name: DIGNIFIED TRANSITION SOLUTIONS, LLC

Current Principal Place of Business:

ONE BAXTER WAY
SUITE 120
WESTLAKE VILLAGE, CA 91362

Current Mailing Address:

ONE BAXTER WAY
SUITE 120
WESTLAKE VILLAGE, CA 91362

FEI Number: 27-3185580

Certificate of Status Desired: Yes

Name and Address of Current 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

Authorized Person(s) Detail :

Title MGR
Name SCHAKETT, JACK
Address 515 COUNTRY VALLEY ROAD
City-State-Zip: WESTLAKE VILLAGE CA 91362

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: JACK SCHAKETT

CEO

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date