

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001870

Entity Name: NOVARE SETTLEMENT HOLDINGS, LLC

Current Principal Place of Business:

4975 PRESTON PARK BLVD.
SUITE 450B
PLANO, TX 75093

Current Mailing Address:

C/O LEGAL DEPARTMENT
ONE MAUCHLY
IRVINE, CA 92618 US

FEI Number: 45-3135599

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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 MANAGER
Name MCINDOO, CATHY
Address 320 COMMERCE
SUITE 150
City-State-Zip: IRVINE CA 92602

Title MANAGER
Name PESIN, ISAAC
Address 1601 WASHINGTON AVENUE
SUITE 800
City-State-Zip: MIAMI BEACH FL 33139

Title MANAGER
Name FRIEDEN, JEFFREY
Address ONE MAUCHLY
City-State-Zip: IRVINE CA 92618

Title MANAGER
Name FAIRBANKS, LESLIE
Address 1601 WASHINGTON AVENUE
SUITE 800
City-State-Zip: MIAMI BEACH FL 33139

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: CATHY MCINDOO

CEO

04/07/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date