

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 13, 2010
Secretary of State

DOCUMENT# L08000018912

Entity Name: SQUARE ONE DEBT SOLUTIONS LLC.

Current Principal Place of Business:

3901 SW 47TH AVE.
SUITE 414
DAVIE,, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3901 SW 47TH AVE.
SUITE 414
DAVIE,, FL 33314 US

New Mailing Address:

FEI Number: 83-0507112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELLO, ANTHONY
3901 SW 47TH AVE.
SUITE 414
DAVIE, FL 33314 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: MARCELLO, ANTHONY
Address: 3901 SW 47TH AVE. SUITE 414
City-St-Zip: DAVIE, FL 33314 US

Title: MGR
Name: KAPPES, BRYON
Address: 3901 SW 47TH AVE. SUITE 414
City-St-Zip: DAVIE,, FL 33314 US

Title: MGR
Name: MARSH, WALTER
Address: 3901 SW 47TH AVE. SUITE 414
City-St-Zip: DAVIE,, FL 33314 US

Title: MGR
Name: PRINCE, ADAM
Address: 3901 SW 47TH AVE. SUITE 414
City-St-Zip: DAVIE,, FL 33314 US

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: ANTHONY MARCELLO

MM

01/13/2010

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