

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121067

FILED
Apr 30, 2011
Secretary of State

Entity Name: DOWNTOWN PROCESS SERVICE, LLC

Current Principal Place of Business:

337 EAST LAS OLAS BOULEVARD
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

337 EAST LAS OLAS BOULEVARD
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-4015237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, LISA M
337 EAST LAS OLAS BOULEVARD
FT. LAUDERDALE, FL 33301 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: BENNETT, LISA M
Address: 337 EAST LAS OLAS BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR
Name: IGNACCOLO, ANNAMARIE R
Address: 337 EAST LAS OLAS BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33301

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: LISA M BENNETT

MGR

04/30/2011

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