

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000078760

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Entity Name:** AP SOLUTIONS SERVICES, LLC

**Current Principal Place of Business:**

6625 MIAMI LAKES DRIVE  
SUITE 225  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

6625 MIAMI LAKES DRIVE E  
SUITE 225  
MIAMI LAKES, FL 33014

**Current Mailing Address:**

6625 MIAMI LAKES DRIVE  
SUITE 225  
MIAMI LAKES, FL 33014

**New Mailing Address:**

6625 MIAMI LAKES DRIVE E  
SUITE 225  
MIAMI LAKES, FL 33014

**FEI Number:** 45-2703832

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PENA, AURA  
6625 MIAMI LAKES DRIVE  
SUITE 225  
MIAMI LAKES, FL 33014 US

**Name and Address of New Registered Agent:**

PENA, AURA  
6625 MIAMI LAKES DRIVE E  
SUITE 225  
MIAMI LAKES, FL 33014 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: AURA PENA

04/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PENA, AURA  
Address: 6625 MIAMI LAKES DRIVE E  
City-St-Zip: MIAMI LAKES, FL 33014

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: AURA PENA

MGR

04/16/2012

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