

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000003465

Entity Name: SPECIALIZED PROCESSING SOLUTIONS LLC

Current Principal Place of Business:

2901 CLINT MOORE ROAD
BOCA RATON, FL 33496

Current Mailing Address:

2901 CLINT MOORE ROAD
BOCA RATON, FL 33496 US

FEI Number: 01-0970277

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MARK WILLIAMS

02/13/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name ZUSMER, SHELLY
Address 2901 CLINT MOORE ROAD #417
City-State-Zip: BOCA RATON FL 33496

Title PRESIDENT
Name ZUSMER, SHELLY
Address 2901 CLINT MOORE ROAD #417
City-State-Zip: BOCA RATON FL 33496

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: SHELLY ZUSMER

MGRM

02/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date