

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001904

FILED
May 14, 2007
Secretary of State

Entity Name: PROFESSIONAL MAIL SERVICE AND SOLUTIONS, LLC

Current Principal Place of Business:

17304 WALKER AVENUE
SUITE 118 - 121
MIAMI, FL 33157

New Principal Place of Business:

17304 WALKER AVENUE
SUITE 118 & 119
MIAMI, FL 33157

Current Mailing Address:

9000 SW 164 STREET
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 56-2311044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RODRIGUEZ, LYDIA
9000 SW 164 STREET
PALMETTO BAY, FL 33157 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, LYDIA
Address: 9000 SW 164 STREET
City-St-Zip: PALMETTO BAY, FL 33157 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LYDIA RODRIGUEZ

MGR

05/14/2007

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