

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000080205

**FILED**  
**Oct 27, 2010**  
**Secretary of State**

**Entity Name:** FLORIDA PROCESSING SYSTEMS, LLC

**Current Principal Place of Business:**

10300 SUNSET DR, STE 140  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

10300 SUNSET DR, STE 140  
MIAMI, FL 33173

**New Mailing Address:**

**FEI Number:** 06-1754022

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AROCHA, PABLO  
14256 SW 154TH STREET  
MIAMI, FL 33177 US

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

ARROCHA-WIN, EDUARDO  
150 NW 130 AVENUE  
MIAMI, FL 33182 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: EDUARDO ARROCHA-WIN

10/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: DIR  
Name: ARROCHA-WING, EDUARDO  
Address: 150 NW 130 AVENUE  
City-St-Zip: MIAMI, FL 33182 US

Title: SEC  
Name: AROCHA, ANNETTE  
Address: 15457 SW 68 LANE  
City-St-Zip: MIAMI, FL 33193 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: EDUARDO ARROCHA-WIN

DIR

10/27/2010

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