

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080467

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: PROCESSING ONE SEVICES, LLC

**Current Principal Place of Business:**

2170 NW 78TH AVENUE  
105  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

771 NW 207TH STREET  
MIAMI, FL 33169

**Current Mailing Address:**

2170 NW 78TH AVENUE  
105  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

771 NW 207TH STREET  
MIAMI, FL 33169

FEI Number: 59-3836825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LYEW, SANDRA A  
2170 NW 78TH AVENUE  
105  
PEMBROKE PINES, FL 33024 US

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

LYEW, SANDRA A  
2170 NW 78TH AVENUE  
105  
PEMBROKE PINES, FL 33169 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: /S LYEW/

04/25/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES ( ) Delete  
Name: LYEW, SANDRA PRES  
Address: 2170 NW78TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33024 US

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: LYEW, SANDRA PRES  
Address: 771 NW 207TH STREET  
City-St-Zip: MIAMI, FL 33169 US

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: /S LYEW/

P

04/25/2007

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