

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093360

FILED
Apr 29, 2008
Secretary of State

Entity Name: PROCESS CENTRIC GROUP, LLC

Current Principal Place of Business:

5448 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

New Principal Place of Business:

16414 TURQUOISE TRAIL
WESTON, FL 33331

Current Mailing Address:

5448 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

New Mailing Address:

16414 TURQUOISE TRAIL
WESTON, FL 33331

FEI Number: 26-2381972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNNE S.K. VENTRY, P.A.
955-N NORTHWEST 17TH AVENUE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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: PINEDA, OBDULIO S
Address: 5448 N. UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINEDA, OBDULIO S
Address: 16414 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331

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: LYNNE SK VENTRY, ESQ.

RA

04/29/2008

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