

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049826

FILED
Apr 06, 2009
Secretary of State

Entity Name: MJD PROCESS & COLLECTION SERVICES LLC

Current Principal Place of Business:

1255 PENNSYLVANIA AVENUE
APT # 106
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 191916
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 20-4929255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DREYER, MARTHA J PRES
1255 PENNSYLVANIA AVE.
106
MIAMI BEACH, FL 33139 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: MARTHA J. DREYER

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: DREYER, MARTHA J
Address: P.O. BOX 191916
City-St-Zip: MIAMI BEACH, FL 33119

Title: PRES (X) Delete
Name: DREYER, MARTHA J
Address: P.O. BOX 191916
City-St-Zip: MIAMI BEACH, FL 33119

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DREYER, MARTHA J PRES
Address: 1255 PENNSYLVANIA AVE # 106
City-St-Zip: MIAMI BEACH, FL 33139

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: MARTHA J. DREYER

PRES

04/06/2009

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