

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051084

Entity Name: TELEPROCESS, LLC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

9880 NW 137 ST.
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

6615 SW 20 CT
MIRAMAR, FL 33023

Current Mailing Address:

9880 NW 137 ST.
HIALEAH GARDENS, FL 33018

New Mailing Address:

6615 SW 20 CT
MIRAMAR, FL 33023

FEI Number: 56-2584854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVES, LUIS E
10630 SW 7TH STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

CORDOVES, LUIS E
6615 SW 20 CT
MIRAMAR, FL 33023 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: LUIS E CORDOVES

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORDOVES, LUIS E
Address: 9880 NW 137 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORDOVES, LUIS E
Address: 6615 SW 20 CT
City-St-Zip: MIRAMAR, FL 33023

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: LUIS E CORDOVES

MGR

04/16/2009

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