2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081085

Entity Name: PROCESSING OF SOUTH FLORIDA,. LLC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20033 NW 36 COURT MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

20033 NW 36 COURT MIAMI GARDENS, FL 33056

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

BASULTO, MAYTTE P

20033 NW 36 COURT

MIAMI CARRENS EL 22056 LIS

MIAMI CARRENS EL 22056

MIAMI GARDENS, FL 33056 US MIAMI GARDENS, FL 33056 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: MAYTTE BASULTO 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BASULTO, MAYTTE P Name: BASULTO, MAYTTE

 Address:
 20033 NW 36 COURT
 Address:
 20033 NW 36 COURT

 City-St-Zip:
 MIAMI GARDNES, FL 33056
 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: MGR () Delete Title: () Change () Addition

 Name:
 BERMUDEZ, ARNOLDO J
 Name:

 Address:
 20033 NW 36 COURT
 Address:

 City-St-Zip:
 MIAMI GARDENS, FL 33056
 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: MAYTTE BASULTO MGR 04/24/2007