

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012621

FILED
Jul 10, 2008
Secretary of State

Entity Name: E PROCESS, LLC

Current Principal Place of Business:

4099 CINNAMON WAY
WESTON, FL 33331

New Principal Place of Business:

172 W. FLAGLER STREET
320
MIAMI, FL 33130

Current Mailing Address:

4099 CINNAMON WAY
WESTON, FL 33331

New Mailing Address:

172 W. FLAGLER STREET
MIAMI, FL 33130

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSENTHAL, ALLEN
172 W. FLAGLER STREET, SUITE 320
C/O CAPLAN AND CAPLAN
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CAPLAN, STEPHEN
172 W. FLAGLER STREET, SUITE 320
C/O CAPLAN AND CAPLAN
MIAMI, FL 33130 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: STEPHEN CAPLAN

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: CAPLAN, STEPHEN
Address: 172 W. FLAGLER STREET SUITE 320
City-St-Zip: MIAMI, FL 33130

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: STEPHEN CAPLAN

PRES

07/10/2008

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