

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015874

FILED
May 15, 2008
Secretary of State

Entity Name: ONE STOP PROCESSING CENTER OF PINECREST, LLC

Current Principal Place of Business:

15715 S. DIXIE HIGHWAY
SUITE 413
MIAMI, FL 33157

New Principal Place of Business:

15715 S. DIXIE HIGHWAY
SUITE 414
MIAMI, FL 33157

Current Mailing Address:

15715 S. DIXIE HIGHWAY
SUITE 413
MIAMI, FL 33157

New Mailing Address:

15715 S. DIXIE HIGHWAY
SUITE 414
MIAMI, FL 33157

FEI Number: 20-8913308 FEI Number Applied For () 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:

DENISE M. SCANZIANI, ESQ., P.A.
10661 N. KENDALL DRIVE
SUITE 112
MIAMI, FL 33176 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: BEJERANO, SAM
Address: 15715 S. DIXIE HIGHWAY, SUITE 413
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: IGLESIAS, ALAIN
Address: 15715 S. DIXIE HIGHWAY, SUITE 413
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: IGLESIAS, JEANNETE
Address: 15715 S. DIXIE HIGHWAY, SUITE 413
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEJERANO, SAM
Address: 15715 S. DIXIE HIGHWAY, SUITE 414
City-St-Zip: MIAMI, FL 33157

Title: MGRM (X) Change () Addition
Name: IGLESIAS, ALAIN
Address: 15715 S. DIXIE HIGHWAY, SUITE 414
City-St-Zip: MIAMI, FL 33157

Title: MGRM (X) Change () Addition
Name: IGLESIAS, JEANNETE
Address: 15715 S. DIXIE HIGHWAY, SUITE 414
City-St-Zip: MIAMI, FL 33157

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: ALAIN IGLESIAS

MG

05/15/2008

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