

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015874

FILED
Jan 07, 2009
Secretary of State

Entity Name: ONE STOP PROCESSING CENTER OF PINECREST, LLC

Current Principal Place of Business:

15715 S. DIXIE HIGHWAY
SUITE 414
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15715 S. DIXIE HIGHWAY
SUITE 414
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-8913308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 414
City-St-Zip: MIAMI, FL 33157

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAIN IGLESIAS

MGRM

01/07/2009

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