

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078604

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** SUPERIOR PROCESS SERVICE, LLC

**Current Principal Place of Business:**

120 EAST 38 STREET  
HIALEAH, FL 33013 US

**New Principal Place of Business:**

1881 KENNEDY CSWY  
SUITE 1501  
NORTH BAY VILLAGE, FL 33141 US

**Current Mailing Address:**

PO BOX 133097  
HIALEAH, FL 330123097

**New Mailing Address:**

1881 KENNEDY CSWY  
SUITE 1501  
NORTH BAY VILLAGE, FL 33141 US

**FEI Number:** 45-0568399

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CASTILLA, CARLOS A  
120 EAST 38 STREET  
HIALEAH, FL 33013 US

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

CASTILLA, MIRELIS A  
1881 KENNDY CSWY  
SUITE 1501  
NORTH BAY VILLAGE, FL 33141 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: MIRELIS CASTILLA

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CASTILLA, MIRELIS  
Address: 120 EAST 38 STREET  
City-St-Zip: HIALEAH, FL 33013 US

Title: MGRM (X) Delete  
Name: CASTILLA, CARLOS A  
Address: 120 EAST 38 STREET  
City-St-Zip: HIALEAH, FL 33013 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CASTILLA, MIRELIS  
Address: 1881 KENNEDY CSWY, SUITE 1501  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: MIRELIS CASTILLA

MGRM

04/30/2009

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