

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078604

FILED
Apr 26, 2010
Secretary of State

Entity Name: SUPERIOR PROCESS SERVICE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 45-0568399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASTILLA, MIRELIS
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

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

04/26/2010

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