

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001253

Entity Name: FLASH SERVICES, LLC

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

1176 NW 26 ST.
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 110431
MIAMI, FL 33011

New Mailing Address:

FEI Number: 26-1685713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL OBO INCORP SERVICES, INC

01/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, LUIS
Address: PO BOX 110431
City-St-Zip: MIAMI, FL 330100431 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, LUIS
Address: PO BOX 110431
City-St-Zip: MIAMI, FL 33011 US

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: LUIS RODRIGUEZ

MGR

01/10/2009

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