

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000001253

Entity Name: FLASH SERVICES, LLC

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

1176 NW 26 ST.
MIAMI, FL 33127 US

New Principal Place of Business:

1465 NW 19TH TER
APT # 116
MIAMI, FL 33125 US

Current Mailing Address:

PO BOX 110431
MIAMI, FL 33011

New Mailing Address:

P.O. BOX 111716
HIALEAH, FL 33011 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: RODRIGUEZ, LUIS
Address: PO BOX 110431
City-St-Zip: MIAMI, FL 33011 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, JOSE
Address: PO BOX 111716
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: JOSE RODRIGUEZ

MGR

07/09/2009

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