

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002208

FILED
Apr 27, 2010
Secretary of State

Entity Name: PAYROLL PROCESSING AND PERSONNEL LLC

Current Principal Place of Business:

4700 SHERIDAN ST.
STE. B
HOLLYWOOD, FL 33021

New Principal Place of Business:

4700 SHERIDAN ST.
STE. B
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4700 SHERIDAN ST.
STE. B
HOLLYWOOD, FL 33021

New Mailing Address:

4700 SHERIDAN ST.
STE. B
HOLLYWOOD, FL 33021 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVID AND JOSEPH, P.L.
1001 BRICKELL BAY DRIVE
STE. 2002
MIAMI, FL 33131 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: MGRM
Name: TRIPLE P HOLDINGS, LLC
Address: 1201 ORANGE ST. SUITE 600
City-St-Zip: WILMINGTON, DE 19899 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: MARY ANNE GOOD MGRM 04/27/2010

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