

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020146

FILED
May 01, 2009
Secretary of State

Entity Name: CPSI, LLC

Current Principal Place of Business:

6001 SW 70TH ST #428
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6001 SW 70TH ST #428
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-2043517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FIGUEROA, MARISOL
6001 SW 70TH ST #428
SOUTH MIAMI, FL 33143 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIGUEROA, MARISOL
Address: 6001 SW 70TH ST #428
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR () Delete
Name: LORIE, ENRIGUE JR
Address: 14784 SW 71ST TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LORIE, ENRIGUE JR
Address: 1250 SW 16 ST
City-St-Zip: MIAMI, FL 33145

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: MARISOL FIGUEROA

PRES

05/01/2009

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