

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020146

Entity Name: CPSI, LLC

FILED
May 25, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10 NW 42ND AVENUE
STE. 215
MIAMI, FL 33126

Current Mailing Address:

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

New Mailing Address:

10 NW 42ND AVENUE
STE. 215
MIAMI, FL 33126

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:

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

Name and Address of New Registered Agent:

FIGUEROA, MARISOL
10 NW 42ND AVE.
STE. 215
MIAMI, FL 33126 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

05/25/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIGUEROA, MARISOL
Address: 10 NW 42ND AVE., STE 215
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: LORIE, ENRIQUE SR
Address: 10 NW 42ND AVE., STE 215
City-St-Zip: MIAMI, FL 33126

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: MARISOL FIGUEROA

MGR

05/25/2010

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