2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031255

Entity Name: GEOMEL PROCESSING SERVICES, LLC

FILED Apr 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10600 BLOOMFIELD DRIVE STE 1814 10600 BLOOMFIELD DRIVE STE 1511

ORLANDO, FL 32825 ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

10600 BLOOMFIELD DRIVE STE 1814 10600 BLOOMFIELD DRIVE STE 1511

ORLANDO, FL 32825 ORLANDO, FL 32825

FEI Number: 77-0717033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAZQUEZ, JORGE VAZQUEZ, JORGE

10600 BLOOMFIELD DRIVE STE 1814 10600 BLOOMFIELD DRIVE STE 1511

ORLANDO, FL 32825 US ORLANDO, FL 32825 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.

ADDITIONS/CHANGES:

SIGNATURE: 04/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: VAZQUEZ, JORGE Name: VAZQUEZ, JORGE

Name: VAZQUEZ, JORGE Name: VAZQUEZ, JORGE
Address: 10600 BLOOMFIELD DRIVE STE 1814 Address: 10600 BLOOMFIELD DRIVE STE 1511

City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: VAZQUEZ, ALEXANDRA Name: VAZQUEZ, ALEXANDRA

Address: 10600 BLOOMFIELD DRIVE STE 1814 Address: 10600 BLOOMFIELD DRIVE STE 1511

City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825

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: VAZQUEZ JORGE MGRM 04/11/2009