

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031255

FILED
May 01, 2010
Secretary of State

Entity Name: GEOMEL PROCESSING SERVICES, LLC

Current Principal Place of Business:

10600 BLOOMFIELD DRIVE STE 1511
ORLANDO, FL 32825

New Principal Place of Business:

4814 NORTHERN DANCER WAY
ORLANDO, FL 32826

Current Mailing Address:

10600 BLOOMFIELD DRIVE STE 1511
ORLANDO, FL 32825

New Mailing Address:

4814 NORTHERN DANCER WAY
ORLANDO, FL 32826

FEI Number: 77-0717033 **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:

VAZQUEZ, JORGE
10600 BLOOMFIELD DRIVE STE 1511
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

VAZQUEZ, JORGE
4814 NORTHERN DANCER WAY
ORLANDO, FL 32826 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

05/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAZQUEZ, JORGE
Address: 4814 NORTHERN DANCER WAY
City-St-Zip: ORLANDO, FL 32826

Title: MGRM
Name: VAZQUEZ, ALEXANDRA
Address: 4814 NORTHERN DANCER WAY
City-St-Zip: ORLANDO, FL 32826

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: JORGE VAZQUEZ

MGRM

05/01/2010

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