

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031255

FILED
Jan 18, 2011
Secretary of State

Entity Name: GEOMEL PROCESSING SERVICES, LLC

Current Principal Place of Business:

4814 NORTHERN DANCER WAY
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

4814 NORTHERN DANCER WAY
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 77-0717033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, JORGE
4814 NORTHERN DANCER WAY
ORLANDO, FL 32826 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: 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: VAZQUEZ ALEXANDRA

MGRM

01/18/2011

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