

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045131

FILED
Apr 24, 2009
Secretary of State

Entity Name: PROCESS MANAGEMENT SOLUTIONS LLC

Current Principal Place of Business:

2500 N.W. 79TH AVENUE, SUITE 101
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

2500 N.W. 79TH AVENUE, SUITE 101
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-2849336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WILLIAM E . BECKHAM
2500 NW 79TH AVENUE, SUITE#101
MIAMI, FL 33122 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: WILLIAM E BECKHAM

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CHRM () Change (X) Addition
Name: BECKHAM, WILLIAM E
Address: 12500 VIRTUDES STREET
City-St-Zip: MIAMI, FL 33156

Title: PRST () Change (X) Addition
Name: MINIET, OSCAR
Address: 2500 NW 79 AVENUE, SUITE#101
City-St-Zip: MIAMI, FL 33122

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: WILLIAM E BECKHAM

CHRM

04/24/2009

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