

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2010
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:

WILLIAM E. BECKHAM
2500 NW 79TH AVENUE, SUITE#101
MIAMI, FL 33122 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: CHRM
Name: BECKHAM, WILLIAM E
Address: 12500 VIRTUDES STREET
City-St-Zip: MIAMI, FL 33156

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

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: WILLIAM E. BECKHAM

CHRM

04/05/2010

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