

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045131

FILED
Apr 22, 2012
Secretary of State

Entity Name: PROCESS MANAGEMENT SOLUTIONS LLC

Current Principal Place of Business:

12500 VIRTUDES STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX 52-2795
MIAMI, FL 33152

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
12500 VIRTUDES STREET
MIAMI, FL 33156 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: MINJET, OSCAR
Address: PO BOX 52-2795
City-St-Zip: MIAMI, FL 33152

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: OSCAR L MINJET

PRES

04/22/2012

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