

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082960

FILED
Apr 29, 2009
Secretary of State

Entity Name: QUICK SERVE PROCESS SERVICE, LLC

Current Principal Place of Business:

10101 COLLINS AVE
14 F
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

PO BOX 530764
MIAMI SHORES, FL 33153

New Mailing Address:

FEI Number: 94-3445043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLA, ALEX
10101 COLLINS AVE
14 F
BAL HARBOUR, FL 33154 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: MGR () Delete
Name: MOTOLA, ALEX
Address: 10101 COLLINS AVE APT 14 F
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOTOLA, ALEX
Address: 10101 COLLINS AVE APT 14 F
City-St-Zip: BAL HARBOUR, FL 33154

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: ALEX MOTOLA

MGRM

04/29/2009

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