

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091524

FILED
Apr 29, 2009
Secretary of State

Entity Name: FLORIDA PROCESSING GROUP, LLC.

Current Principal Place of Business:

10 NW 42ND. AVE
SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

10 NW 42ND. AVE
SUITE 400
MIAMI, FL 33126

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTECELO, DANIEL
10 NW 42ND. AVE.,
400
MIAMI, FL FL US

Name and Address of New Registered Agent:

GAROFALO, FAUSTO
10 NW 42ND. AVE.,
400
MIAMI, FL FL 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: FAUSTO GAROFALO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTECELO, DANIEL
Address: 10 NW 42ND. AVE., SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: GAROFALO, FAUSTO
Address: 10 NW 42ND. AVE., SUITE 400
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAROFALO, FAUSTO
Address: 10 NW 42ND. AVE., SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: MONTECELO, DANIEL
Address: 10 NW 42ND. AVE., SUITE 400
City-St-Zip: MIAMI, FL 33126

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: FAUSTO GAROFALO

MGR

04/29/2009

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