

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027571

FILED
Feb 21, 2012
Secretary of State

Entity Name: PROCESS SERVERS ELITE, LLC

Current Principal Place of Business:

1275 WEST 47TH PLACE
SUITE 446
HIALEAH, FL 33012 US

New Principal Place of Business:

1835 NE MIAMI GARDENS DR.
SUITE 274
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

PO BOX 612935
NORTH MIAMI, FL 33261 US

New Mailing Address:

FEI Number: 26-4525580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A & D PERSONAL PROTECTION, INC
14827 SW 84TH TERR
MIAMI, FL 331931586 US

Name and Address of New Registered Agent:

AVILA, ORLANDO
1835 NE MIAMI GARDENS DR.
SUITE 274
NORTH MIAMI BEACH, FL 33179 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: ORLANDO AVILA

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AVILA, ORLANDO
Address: PO BOX 612935
City-St-Zip: NORTH MIAMI, FL 33261 US

Title: MGRM
Name: AVILA, TIFFANY
Address: PO BOX 612935
City-St-Zip: NORTH MIAMI, FL 33261 US

Title: MGRM
Name: AVILA, FLORENCE D
Address: PO BOX 612935
City-St-Zip: NORTH MIAMI, FL 33261 US

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: ORLANDO AVILA

MGRM

02/21/2012

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