2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055332

Entity Name: DOCUMENT PROCESSING SERVICE, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8358 W. OAKLAND PARK BLVD 302

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

8358 W. OAKLAND PARK BLVD 302

SUNRISE, FL 33351

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BITTLEMAN, ESTHER 8358 W. OAKLAND PARK BLVD 302 SUNRISE, 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BITTELMAN, ESTHER

Address: 8358 W OAKLAND PARK BLVD 302

City-St-Zip: SUNRUISE, FL 33351

Title: MNG

 Name:
 GIRON, BERTHA J

 Address:
 12950 SW 13 ST 303D

 City-St-Zip:
 PEMBROKE PINES, FL 33027

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 Statues.

SIGNATURE: ESTHER BITTLEMAN PRES 02/18/2010