

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075450

Entity Name: LJ PROCESSING, LLC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

100 ANDALUSIA AVE.
#809
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

100 ANDALUSIA AVE.
#809
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 27-0683905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LFL CONSULTING, LLC
3500 CORAL WAY
#1106
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LFL CONSULTING, LLC
15461 SW 35TH TERR
MIAMI, FL 33185 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: LANDY F. LABADIE

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: LABADIE, LANDY F
Address: 15461 SW 35TH TERR
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: FERNANDEZ, JESSICA M
Address: 100 ANDALUSIA AVE. #809
City-St-Zip: MIAMI, FL 33134 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: LANDY F. LABADIE

P

01/05/2010

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