

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077025

FILED
Feb 02, 2010
Secretary of State

Entity Name: IMMIGRATION PROCESSOR LLC

Current Principal Place of Business:

4400 N. FEDERAL HWY, STE 44
BOCA RATON, FL 33431

New Principal Place of Business:

4400 N. FEDERAL HWY, STE 44
36
BOCA RATON, FL 33431

Current Mailing Address:

4400 N. FEDERAL HWY, STE 44
BOCA RATON, FL 33431

New Mailing Address:

4400 N. FEDERAL HWY, STE 44
36
BOCA RATON, FL 33431

FEI Number: 27-0428388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, CHARLEMAGNE L
2925 SW 22ND AVE,
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

LOUISCHARLES, CHARLEMAGNE
2925 SW 22ND AVE,
204
DELRAY BEACH, FL 33445 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: CHARLEMAGNE LOUISCHARLES

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOUIS-CHARLES, CHARLEMAGNE
Address: 4400 N. FEDERAL HWY, STE 44
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: MICHEL, ROSENA
Address: 4400 N. FEDERAL HWY, STE 44
City-St-Zip: BOCA RATON, FL 33431

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: CHARLEMAGNE LOUISCHARLES

MGR

02/02/2010

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