

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077025

FILED  
Feb 21, 2011  
Secretary of State

Entity Name: IMMIGRATION PROCESSOR LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

4400 N. FEDERAL HWY, STE 44  
44  
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:

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

## Name and Address of New Registered Agent:

ROSENA, MICHEL  
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: ROSENA MICHEL

02/21/2011

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 LOUIS-CHARLES

MGRM

02/21/2011

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