

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082446

FILED
Feb 10, 2010
Secretary of State

Entity Name: L.B. PROCESS SERVICES LLC

Current Principal Place of Business:

223 EAST FLAGLER STREET
SUITE 212
MIAMI, FL 33131

New Principal Place of Business:

223 EAST FLAGLER STREET
SUITE 510
MIAMI, FL 33131

Current Mailing Address:

223 EAST FLAGLER STREET
SUITE 212
MIAMI, FL 33131

New Mailing Address:

223 EAST FLAGLER STREET
SUITE 510
MIAMI, FL 33131

FEI Number: 90-0513246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORROTO, LIN-SHENG
223 EAST FLAGLER ST
SUITE 212
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BORROTO, LIN-SHENG
223 EAST FLAGLER ST
SUITE 510
MIAMI, FL 33131 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: LIN SHENG BORROTO

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORROTO, LIN-SHENG
Address: 223 EAST FLAGLER ST. SUITE 510
City-St-Zip: MIAMI, FL 33131

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: LIN SHENG BORROTO

MGRM

02/10/2010

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