

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012288

FILED
Mar 15, 2011
Secretary of State

Entity Name: TPS OUTSOURCING AND SERVICES, LLC

Current Principal Place of Business:

799 BRICKELL PLAZA
705
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

799 BRICKELL PLAZA
705
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2625609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICENO, RUBEN
799 BRICKELL PLAZA 705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRM
Name: BRICENO, RUBEN
Address: 799 BRICKELL PLAZA, 705
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: DELASTER, JACK
Address: 799 BRICKELL PLAZA, 705
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: RUBEN BRICENO

MGR

03/15/2011

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