

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097320

FILED
May 01, 2011
Secretary of State

Entity Name: LEGAL PROCESS SOLUTIONS, LLC

Current Principal Place of Business:

2000 SW 71 TERRACE
BAY 7
DAVIE, FL 33317

New Principal Place of Business:

2000 SW 71 TERRACE
BUILDING B-7
DAVIE, FL 33317

Current Mailing Address:

2000 SW 71 TERRACE
BAY 7
DAVIE, FL 33317

New Mailing Address:

2000 SW 71 TERRACE
BUILDING B-7
DAVIE, FL 33317

FEI Number: 27-3756749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONGIORNO, MICHAEL R
2000 SW 71 TERRACE
BAY 7
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

BONGIORNO, MICHAEL R
2000 SW 71 TERRACE
BUILDING B-7
DAVIE, FL 33317 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: MICHAEL BONGIORNO

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRODER, CHRISTINA
Address: 2000 SW 71 TERRACE, BUILDING B-7
City-St-Zip: DAVIE, FL 33317

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: CHRISTINA BRODER

MGRM

05/01/2011

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