

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121067

FILED
Mar 22, 2012
Secretary of State

Entity Name: DOWNTOWN PROCESS SERVICE, LLC

Current Principal Place of Business:

337 EAST LAS OLAS BOULEVARD
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

4846 N. UNIVERSITY DRIVE
#324
LAUDERHILL, FL 33351

Current Mailing Address:

337 EAST LAS OLAS BOULEVARD
FT. LAUDERDALE, FL 33301

New Mailing Address:

4846 N. UNIVERSITY DRIVE
#324
LAUDERHILL, FL 33351

FEI Number: 27-4015237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, LISA M
337 EAST LAS OLAS BOULEVARD
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BENNETT, LISA M
4846 N. UNIVERSITY DRIVE
#324
LAUDERHILL, FL 33351 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: LISA BENNETT

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENNETT, LISA M
Address: 4846 N. UNIVERSITY DRIVE, #324
City-St-Zip: LAUDERHILL, FL 33351

Title: MGR
Name: IGNACCOLO, ANNAMARIE R
Address: 4846 N. UNIVERSITY DRIVE, #324
City-St-Zip: LAUDERHILL, FL 33351

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: LISA BENNETT

MGR

03/22/2012

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