

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000385

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE PROCESSING OFFICE, LLC

Current Principal Place of Business:

2255 GLADES RD
SUITE 323 A
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2255 GLADES RD
SUITE 323 A
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-4412334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LAURA M
2255 GLADES RD
SUITE 323 A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOMEZ, LAURA
2255 GLADES RD
SUITE 323 A
BOCA RATON, FL 33431 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: LAURA GOMEZ

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMEZ, LAURA
Address: 2255 GLADES RD, SUITE 323-A
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: ROTENBERGER, NICHOLAS
Address: 2255 GLADES RD, SUITE 323-A
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: LAURA GOMEZ

MRGM

04/12/2012

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