

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049664

FILED
Aug 29, 2008
Secretary of State

Entity Name: UNIVERSAL PAYMENT SYSTEMS, L.L.C.

Current Principal Place of Business:

12951 S.W. 80 STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

12951 S.W. 80 STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALTAMIRANO, ARTURO
12951 S.W. 80 STREET
MIAMI, FL 33183 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: TORRESVALLE ECHEVERR, JESUS
Address: 12951 S.W. 80 STREET
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: ALTAMIRANO, ROSARIO
Address: 12951 S.W. 80 STREET
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: VELAZQUEZ, JUAN
Address: 12951 S.W. 80 STREET
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JESUS TORRESVALLE

DIR

08/29/2008

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