

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131544

FILED
Apr 18, 2012
Secretary of State

Entity Name: BB PAYMENT SOLUTIONS, LLC

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD
SUITE 2680
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD
SUITE 2680
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 37-1657327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN & ASSOCIATES, P.A.
2 SOUTH BISCAYNE BLVD
SUITE 2680
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: MGR
Name: GRISCOM FUNDING, LLC
Address: 616 HILLCREST DRIVE
City-St-Zip: BRADENTON, FL 34209

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: GRISCOM FUNDING, LLC

MGR

04/18/2012

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